

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIND 1802 CORP**

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AUG 29 2012
J. JEMIEUX

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIND 1802 CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII is hereby to read as follows: The name and address of the initial director of the corporation is as follows:

Alejandra Margarita Perez Ramirez
2665 South Bayshore Drive, Suite 800
Coconut Grove, Florida 33133

Article VIII is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Alejandra Margarita Perez Ramirez
President
2665 South Bayshore Drive, Suite 800
Coconut Grove, Florida 33133

SECOND: The date of the amendment's adoption is August 28th, 2012.

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 28th day of August, 2012.


CARLOS PEREZ OLMEDO
PRESIDENT

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