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Paralegal: MEG A. JOHNSON, CP, FRP

February 10, 2011

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> RE: Amendment to Articles of Incorporation for Trade Wind Realty, Inc. Document Number: P10000085322

Dear Sir or Madam:

We are enclosing the original and one (1) copy of the Amendment to Articles of Incorporation and Certificate of Amendment to the Articles of Incorporation for the above-referenced entity and a check in the amount of \$35.00 for the amendment fee.

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,

Daniel B. towlos/

Daniel B. Fowler

DBF/maj Enclosures

CERTIFICATE OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF TRADE WIND REALTY, INC. corporation, do hereby certify to the Secretary of State, State of Florida, that the following. resolution was approved by all the shareholders and all the directors of the corporation of the Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of TRADE WIND REALTY, Inc., the Articles of Incorporation are hereby amended by altering Article VII in its entirety, so as to read as follows:

"This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with applicable law, the Bylaws or agreement, but shall never be less than one (1). The names and addresses of the initial directors of TRADE WIND REALTY, INC, are:

Name	Address
Lynette K. Hall	285 McLeod Street, Merritt Island, Florida
Diane Massey	285 McLeod Street, Merritt Island, Florida
Colyne McNeil-Mosier	285 McLeod Street, Merritt Island, Florida"

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of January 1, 2011.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect <u>Ilbuary</u>, 2011.

TRADE WIND REALTY, INC.

By: Lynette/K. Hall, President-

ATTES Diane Massey.

2011 FEB 14 TALLAHASSEE AM 11: 50 TALLAHASSEE FISING

AMENDMENT TO

ARTICLES OF INCORPORATION OF TRADE WIND REALTY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the October 19, 2010.

I. The name of the Corporation is TRADE WIND REALTY, INC.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article VII is hereby amended by altering it in its entirety so as to read:

"This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with applicable law, the Bylaws or agreement, but shall never be less than one (1). The names and addresses of the initial directors of TRADE WIND REALTY, INC, are:

Name	Address
Lynette K. Hall	285 McLeod Street, Merritt Island, Florida
Diane Massey	285 McLeod Street, Merritt Island, Florida
Colyne McNeil-Mosier	285 McLeod Street, Merritt Island, Florida"

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on 27, 2011, to be 27, 2011.

TRADE WIND REALTY, INC.

lall K. Hall, President Lynette/

WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF TRADE WIND REALTY, INC.

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of TRADE WIND REALTY, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of TRADE WIND REALTY, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to TRADE WIND REALTY, INC.; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective 3/2, 2011.

Dated this <u>7</u> day of <u>Jolkunn</u>, 2011. George Mack Mosier, Jr., Shareholder Lynette Hall, Shareholder Wigglesworth, Shareholder ennifer