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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOUR WINDS SOCIETY, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FOUR WINDS SOCIETY, INC.**

Pursuant to Sections 607.1006 and 607.0120 of the Florida Statutes, the Articles of Incorporation of FOUR WINDS SOCIETY, INC. (the "Corporation") are hereby amended according to these Second Articles of Amendment:

**FIRST:** The name of the Corporation is FOUR WINDS SOCIETY, INC.

**SECOND:** Article III of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE III**

The number of shares of capital stock the corporation is authorized to issue is 1,000,000 shares of Common Stock, \$1.00 par value per share.

**THIRD:** The foregoing amendment was adopted by written consent of the Shareholders of the Corporation, in accordance with Sections 607.003 and 607.0704 of the Florida Statutes, on December 15, 2009, constituting a sufficient number of shareholder votes to approve the amendment.

The undersigned President of the Corporation has executed this instrument this 15<sup>th</sup> day of December 2009.

  
Alberto Villoldo  
President

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