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April 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WINDRIVE INTERNATIONAL, INC. 337 WEST 47ST MIAMI BEACH, FL 33140

SUBJECT: WINDRIVE INTERNATIONAL, INC.

REF: P95000004384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (1.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Terese Brown Regulatory Specialist II FAX Aud. #: H08000110449 Letter Number: 108A00025638

2008 APR 29 PM 2:58

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WINDRIVE INTERNATIONAL, INC.

(present name)

95000004384

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles : DELETE

WANG HSIANG LEE

DIRECTOR, PRESIDENT (50 shares)

REGISTERED AGENT.

17901 NW. 76 Cr.

MIAMI, FL. 33015

WEI MEAN LEE 17901 NW. 76 CT. MIAMI, FL. 33015

DIRECTOR, SEC. & TREASURER

(50 shares)

ADD :

WING F. WONG

2001 SW. 24 TERR-

MIAMI, PL. 33145

LAT LAY LEE

MIAMI, FL. 33145

2375 SW. 24 ST.

MEC. & TREASURER (50 shat

(50 shares)

DIRECTOR, PRESIDENT (50 shares)

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The dark of each amendment's) adoption: 4->4-08
The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after emendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director) president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) A A A A A A A A A A A A A A A A A A A
C/OFFICES
(Title of person signing)