

95000004384

Florida Department of State
Division of Corporations
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WINDRIVE INTERNATIONAL, INC.

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4-29-08



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, (i.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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000110449
Letter Number: 108A00025638

RECEIVED
2008 APR 29 AM 8:00
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-24-08

Effective date if applicable: _____
(no more than 90 days after amendment 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 cast 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.

I, accept responsibility as New Registered Agent

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lai Lay Lee
(Typed or printed name of person signing)

CLIFFER
(Title of person signing)