

**ROBERT R. HAGAMAN & ASSOCIATES  
TRIAL LAWYERS & COUNSELORS AT LAW**

CHARTERED

PERSONAL INJURY & WRONGFUL DEATH CASES; CIVIL LITIGATION; COMMERCIAL; CONSTRUCTION; DIVORCE; CHILD CUSTODY  
CASES; STATE AND FEDERAL CRIMINAL CASES; JUVENILE; DUI; CERTIFIED: ARBITRATOR; MEDIATOR CIVIL LITIGATION & FAMILY  
LAW CASES; STATE OF FLORIDA; BOARD CERTIFIED IN CRIMINAL LAW; FLORIDA BAR; NATIONAL BOARD OF TRIAL ADVOCACY

**THE COMMONS SUITE 201 720 GOODLETTE ROAD NORTH  
PO BOX 7639 NAPLES, FLORIDA 34101-7639**

**(941) 643-3370**

**FAX (941) 643-6630**

JUNE 10, 1998

**P97000020724**

100002573291--7  
-06/26/98--01015--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 1500  
TALLAHASSEE, FLORIDA 32302-1500

SUBJECT: WINDSOR SYSTEMS, INC.; NEW CENTURY METHODS INC; 1998 PROFIT  
CORPORATION ANNUAL REPORT; AMENDMENTS TO ARTICLES OF  
INCORPORATION; FILING FEE

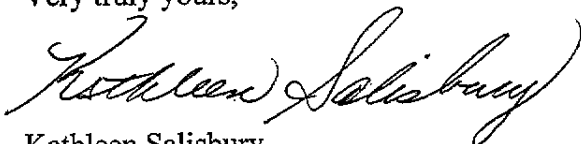
Dear Ladies & Gentlemen:

Please find enclosed the original Amendment to the Articles of Incorporation of Windsor Systems, Inc., showing the change of name to NEW CENTURY METHODS, INC. Also enclosed is Mr. Denis Johnson's check for the \$35.00 fee.

I have returned the 1998 Annual Report for a Profit Corporation, adding the EIN Number: 59-3514902.

If I can be of further assistance, please do not hesitate to call either Robert Hagaman or myself at (941) 643-3370 or Mr. Johnson at (941) 434-7979.

Very truly yours,



Kathleen Salisbury  
Legal Assistant to Attorney Robert R. Hagaman

enc: As Stated  
xc: Denis Johnson

*Amendment*  
98 JUN 25 AM 8:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 25 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINDSOR SYSTEMS, INC.

FILED  
98 JUN 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Article I - NAME: Is changed.  
Article III - SHARES: Is changed.

ARTICLE I - NAME

Article I of the Articles of Incorporation of Windsor Systems, Inc., is amended as follows:

From the date of this Amendment the corporation shall be known as:  
NEW CENTURY METHODS, INC.

ARTICLE III - SHARES

Article III of the Articles of Incorporation of Windsor Systems, Inc., is amended as follows:

All shares of Windsor Systems, Inc., shall be exchanged and re-issued in equal shares for **NEW CENTURY METHODS, INC., shares.**

The date of each amendment's adoption is April 9, 1998.

These amendments were approved by the shareholders. The number of votes cast for the amendments were 2, sufficient for approval.

Signed this the 8<sup>th</sup> day of June, 1998.

Signature: ROBERT R. HAGAMAN  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if  
Adopted by the shareholders)

Typed or Printed Name: ROBERT R. HAGAMAN  
Title: President