

Law Offices

P97000074728

F. Andrews Taintor, P.A.

Attorney At Law

Telephone: (941) 263-9633  
Fax: (941) 263-9699

5051 Castello Drive, Suite  
Naples, Florida 34103

June 18, 2001  
CUR98207

Florida Department of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Curlew Group, Inc.  
Amendment to Articles of Incorporation  
Document Number: P97000074728

FILED  
01 JUN 20 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear sir/madam:

000004432778--3  
-06/20/01--01075--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

In connection with the above matter, enclosed please find original (and one copy) of Certificate of Amendment to Articles of Incorporation for Curlew Group, Inc., a Florida corporation, and our firm's client cost check no. 2162 payable to the Secretary of State in the amount of \$87.50 for amendment filing fee and a certified copy of the enclosed amendment filing. Please forward the certified copy of the amendment filing to our office at your earliest convenience.

Should you have any question regarding the enclosed, please contact our office.

Yours very truly,

  
F. Andrews Taintor

Enclosures

NC  
6-28-01  
PMS

FILED  
01 JUN 20 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

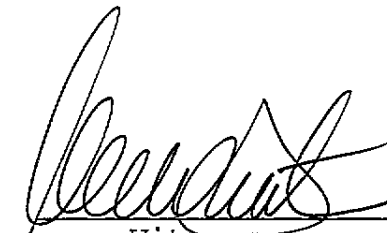
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF CURLEW GROUP, INC.

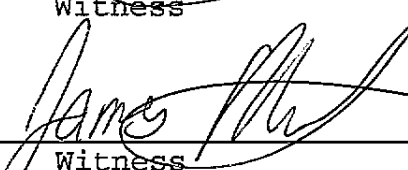
The undersigned, being the duly elected and acting President and Secretary of CURLEW GROUP, INC., a Florida corporation (the "Corporation"), do hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was duly adopted by, and consented to, in writing, by the shareholders of the Corporation as of June 14, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Article I: NAME of the Articles shall be amended in its entirety to read as follows:

The name of the corporation is WINDWARD HOSPITALITY, INC.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Certificate of Amendment this 14 day of June, 2001.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

CURLEW GROUP, INC., a  
Florida corporation

By:   
Peter J. Tierney, President

Attest:   
Michael J. Moore, Secretary

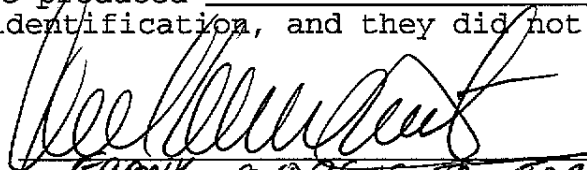
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Certificate of Amendment was acknowledged before me this 14 day of June, 2001, by Peter J. Tierney and Michael J. Moore, President and Secretary, respectively, of CURLEW GROUP, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ and \_\_\_\_\_ as identification, and they did not take an oath.

(SEAL)



Frank Andrews Taintor  
MY COMMISSION # CC826675 EXPIRES  
May 9, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

  
\_\_\_\_\_  
FRANK ANDREWS TAINTOR  
Notary Public, State of Florida  
Commission No. \_\_\_\_\_  
My Commission expires: \_\_\_\_\_