

JUN. 26 '98 (FRI) 16:35

305 372 1352

PAGE. 1/2

P98000028809

6/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:01 PM

((H98000011956 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LEVINE & PARTNERS, P.A.

ACCT#: 074677001117

CONTACT: LIZ BREIER

PHONE: (305)372-1350

FAX #: (305)372-1352

NAME: NORTHWIND HOLDINGS, INC.

AUDIT NUMBER.....H98000011956

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JUN 29 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JUN 29 AM 7:59

DIVISION OF CORPORATIONS

Amendment

06-29-98

DC

H98000011956

ARTICLES OF AMENDMENT
OF
NORTHWIND HOLDINGS, INC.

The following amendment to Article IX of the Articles of Incorporation of NORTHWIND HOLDINGS, INC. was adopted on the 26TH day of June, 1998 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article IX is amended, ab initio, to read as follows:

ARTICLE IX
OFFICERS

The officers of the corporation are:

| | |
|------------|----------------------|
| President: | Philippe Mastantuono |
| Secretary: | Patrick Honore |
| Treasurer: | Philippe Mastantuono |

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 26th day of June, 1998.



ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, FL 33131
(305) 372-1350
Florida Bar No. 866822

FILED
98 JUN 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000011956