

P9800056190

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDSONG PROPERTIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Sheelar Road Properties, Inc.


DATE OF AMENDMENT ADDOPTION:

July 5, 2007

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this 5th day of July, 2007.


Allan E. Keen, President, Sole
Shareholder and Sole Director