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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WINDSOR PROFESSIONAL GROUP, INC.

Certificate of Status	0
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AMEND
11/20
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ARTICLES OF AMENDMENT
OF
WINDSOR PROFESSIONAL GROUP, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: November 20, 2000

FIRST: ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS:

The new Principal Office and Mailing Address of the Corporation should be:

ADD: 11300 NW 87th Court Ste 167 Hialeah Gardens, Florida 33018.

DELETE: 12274 SW 17 LANE Unit 106, MIAMI, FLORIDA 33175.

SECOND: ARTICLE VII: INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The new Registered Office and Registered Agent of the Corporation should be:

ADD: 11300 NW 87th COURT Ste 167, Hialeah Gardens, Florida 33018

ADD: MARIELA ROMERO, REGISTERED AGENT.

I accept the Designation as Registered Agent.

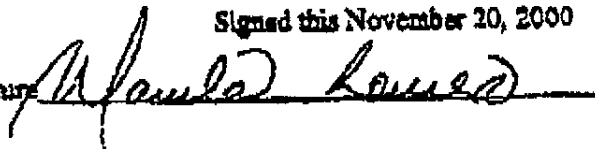
DELETE: 12274 SW 17 Lane Unit 106 Miami, Florida 33175

DELETE: JOSE S. RODRIGUEZ, REGISTERED AGENT

I, Mariela Romero, accept the Designation as Registered Agent of WINDSOR
PROFESSIONAL GROUP, INC.

Signed this November 20, 2000

Signature



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THIRD ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The new Board of Director of the Corporation should be:

ADD: MARIELA ROMERO, PRESIDENT, 100%

DELETE: JOSE S. RODRIGUEZ

DELETE: JOSEFINA HERRERA

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

I, MARIELA ROMERO, Accept the Designation as Registered Agent of WINDSOR PROFESSIONAL GROUP, INC.

Signed this November 20, 2000

Signature



MARIELA ROMERO, President

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted.)

(by the shareholders)