

L01000003133

16 May 2002

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

L01-3133

5/28
name
change

Re: Limited Liability Company

Document Number L01000003133

Change of Name,

Change of Registered Agent

Change of Registered Office

1 MJH

The Florida Limited Liability Company, Gulfbay Funding, LLC (Document Number L01000003133) wishes to make some changes and we would appreciate your assistance.

The company is hereby requesting permission to:

1. Change its name. Please see attached ARTICLES OF AMENDMENT FOR CHANGE OF NAME;
2. Change its Registered Office and its Registered Agent. Please see attached STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY.

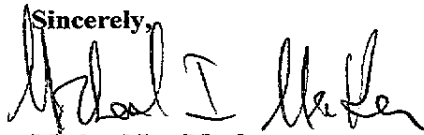
Also attached please find a copy of the original certificate of organization dated February 27, 2001.

In addition, we have enclosed a check in the amount of \$100 as follows:

Fee for Change of name	\$25	600005621796--5
Fee for Change of Registered Office, etc.	\$25	-05/28/02--01074--010
Fee for Annual report	\$50	****100.00 *****25.00

If there are additional forms or fees that are due to accomplish our purpose we would appreciate your letting us know. Any past correspondence from the State of Florida to this company which may have been sent to the previous address appears to have been misplaced. We wish to make sure that this company is in good standing with the State of Florida and that the changes requested herein are made. Please do not hesitate to contact us if you have any questions. Again, we appreciate the help.

Sincerely,



Michael Ira Meeker

New Registered Agent

13799 Park Boulevard North, # 288

Seminole, Florida 33776

Phone 727/397-2030

Fax 727/397-3061

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 28 AM 8:59

FILED

**ARTICLES OF AMENDMENT FOR
CHANGE OF NAME**

OF

GulfBay Funding, LLC
(A Florida Limited Liability Company)

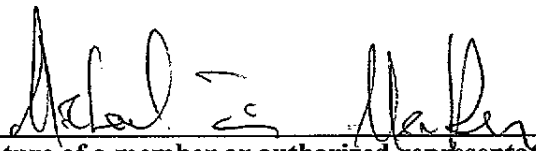
First: The date of filing of the Articles of Organization was February 27, 2001.

Second: The document number of this company is L01000003133.

Third: The limited liability company wishes to change its name to

Boheca Services, LLC

Dated: May 16, 2002



Signature of a member or authorized representative of a member

Michael Ira Meeker, managing member
13799 Park Boulevard, # 288
Seminole, Florida 33776

Filing Fee: \$25.00

FILED
02 MAY 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA