

P00000110635

Glorias Textiles

**689 West 26th Street
Hialeah, Florida 33010
305-883-1856 phone
305-883-5664 fax**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:37

December 6, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004715936--7
-12/10/01--01050--008
*****44.25 *****43.75

Dear Sir or Madam:

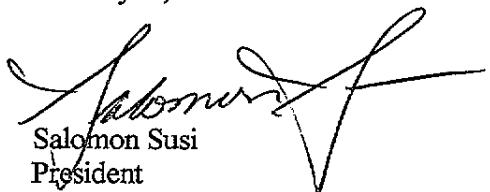
This is a request to amend our Articles of Incorporation. Please find the Amendment to the Articles of Incorporation along with a check in the amount of \$44.25 for the amendment and for a Certificate of Status.

Please have the certificate of status mailed to our office at:

Bay Contracting
689 West 26th Street
Hialeah, FL 33010

If you need to reach us our telephone number is 305-883-1856.

Thank you,


Salomon Susi
President

NK

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLORIAS TEXTIL INC.
P00000110635

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

FIRST: Amendment adopted:

Article I, Name

Change of name to:

Bay Contracting Corp.

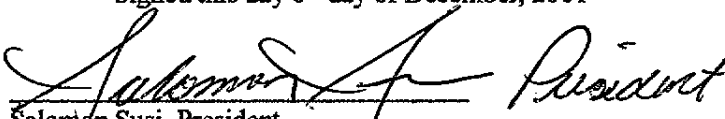
SECOND: The date of amendment adoption: December 6, 2001

THIRD: Adoption of amendment



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

Signed this day 6th day of December, 2001


Salomon Susi, President