

P95000021622

BAY BREEZE PICTURES, INC.
P.O. BOX 9746
PANAMA CITY BEACH, FL 32407

March 16, 1998

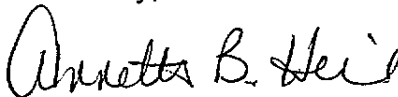
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bay Breeze Pictures, Inc.
Tax ID #59-3320803

Enclosed please find the Articles of Amendment to change the name of *Bay Breeze Pictures, Inc.* to *Bay Breeze Construction, Inc.* If you have any questions or need additional information please contact Michael Jones at (850) 230-6293 or (850) 830-8598 or myself at (850) 385-1120.

Thank you for your assistance.

Sincerely,



Annette Hill
Bookkeeper

Enclosure

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 20 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Breeze Pictures, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

BAY Breeze Construction, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 16, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

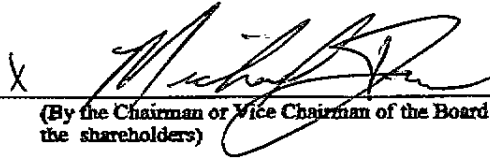
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of March, 19 98

Signature

X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael T. Jones
Director President
Typed or printed name

Director President
Title