

EUROPCO MANAGEMENT COMPANY
OF AMERICA



EUROPCO

F26891

April 6, 1997

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

ATTN: Amendment Section for Articles of Incorporation

100002147841--6

-04/18/97--01065--002

*****96.25 *****96.25

To Whom It May Concern:

This letter is written as a request for the filing of and Amendment to the Articles of Incorporation of Bluewater Bay Services, Inc. (charter number F26891), with a certified copy of this document returned to us. We received a letter from your office dated March 3, 1997 (letter number: 397A00010866) reserving the name for us beginning with that date (copy of letter attached).

AMENDMENT FOR ARTICLE I: NEW CORPORATION NAME:
MID-BAY REALTY SERVICES, INC.

Filing Fee	=	\$35.00
Certified Copy	=	52.50
Certificate of Status	=	8.75
Total check		\$ 96.25

Enclosed is a check in the amount of \$96.25 to cover the costs incurred in filing this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 904/897-6430.

Sincerely,

Helene R. Harris
Controller/Office Manager

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUEWATER BAY SERVICES, INC.**

Pursuant to the provisions of section, 607 1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: Name is hereby amended by changing the name of the corporation to:

MID-BAY REALTY SERVICES, INC.

SECOND: The date the Amendment was adopted was April 1, 1997.

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

Signed this 2nd day of April, 1997.

MID-BAY REALTY SERVICES, INC,

By: 
Jerome A. Zivan, President