

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : (305) 220-1440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 601.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

900 BAY VIEW DRIVE UNIT 816, INC.

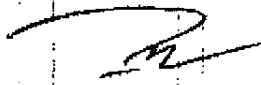
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

900 BAY VIEW DRIVE UNIT 816 HOLDINGS, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED THE 17th DAY OF December, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

900 BAY VIEW DRIVE UNIT 816 HOLDINGS, INC .



Signature

Francisco Cupello - President
Print Name and Title

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