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LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW

1001 N. U.S. HIGHWAY ONE, SUITE 702

JUPITER, FLORIDA 33477

(561) 748-7304

January 5, 2000

State of Florida  
Department of Corporations  
409 East Gaines St.  
Tallahassee, FL

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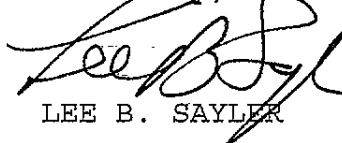
Re: Am-For Auto Repair, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Amendment of Articles of Incorporation of Am-For Auto Repair, Inc. Please file and return a filed copy in the return envelope provided.

A check for \$35.00 is enclosed for your fee.

Sincerely,

  
LEE B. SAYLER

LBS:ke  
Enclosure  
cc: Mr. & Mrs. Hugh Herlihy

NC  
1-21-00  
MS

RECEIVED  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF AM-FOR AUTO REPAIR, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AM-FOR AUTO REPAIR, INC.
2. The Articles of Incorporation are amended to change the name of the corporation to BAYWOOD ENTERPRISES, INC.
3. This Amendment was adopted by the shareholders of the corporation on January 5, 2000 in the manner provided by the Florida General Corporation Act.
4. The number of shares of the corporation outstanding at the time of such adoption was ONE HUNDRED (100); the number of shares entitled to vote thereon was ONE HUNDRED (100) and the number of shares voting in favor of the amendment was ONE HUNDRED (100).

DATED this 5 day of January, 2000.

(Corporate Seal)

AM-FOR AUTO REPAIR, INC.

By:   
HUGH HERLIHY, President

Attest:   
SHIRLEY S. HERLIHY, Vice Pres.

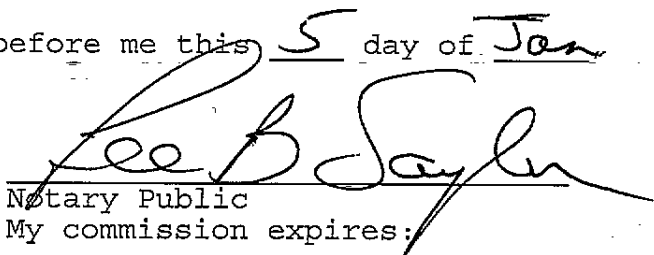
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00 JAN 11 AM 9:25  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME the undersigned authority, personally appeared HUGH HERLIHY as President and SHIRLEY S. HERLIHY as Vice President of AM-FOR AUTO REPAIR, INC., to me well known to be the

person who executed the foregoing Articles of Amendment to the Articles of Incorporation of AM-FOR AUTO REPAIR, INC. and they acknowledged before me that they executed the same for the purposes stated therein under the power duly invested in them by the Board of Directors of said corporation.

SWORN TO AND SUBSCRIBED before me this 5 day of Jan 2000.

  
Notary Public  
My commission expires:



Lee B. Saylor  
MY COMMISSION # CC677008 EXPIRES  
November 7, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.