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February 8, 2002

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

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-02/12/02--01037--013
*****35.00 *****35.00

Re: Tam-Bay Referrals, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Tam-Bay Referrals, Inc. Also enclosed is our check payable to your order in the amount of \$35.00 in payment of the filing fee.

Please file the Articles of Amendment and return a stamped filed copy to me in the self-addressed envelope enclosed for your convenience.

Thank you for your assistance in this regard and if you have any questions, please do not hesitate to contact me.

Very truly yours,


Yvonne Mendez, CLA
Certified Legal Assistant

/ym

cc: Sean J. Roberts, Esq.

FILED
02 FEB 12 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAM-BAY REFERRALS, INC.

(a Florida Corporation)**

FILED
02 FEB 12 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is: **TAM-BAY REFERRALS, INC.** (the "Corporation").

2 Article I of the Articles of Incorporation is amended to read in its entirety as follows:

"Article I – Name"

The name of the corporation shall be changed from "TAM-BAY REFERRALS, INC. to BACHMAN LEAR REALTY, INC."

3. The foregoing amendment was adopted by the sole member of the board of directors of the Corporation pursuant to a written action without a meeting executed as of the 1st day of February, 2002. The shareholder of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed as of the 1st day of February, 2002. The number of votes cast for the amendments by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of February, 2002.

**TAM-BAY REFERRALS, INC., a
Florida corporation**

By: 
Name: John L. Argerious, Jr.
Title: President/Director