

Division of Corporations

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BASIC AMENDMENT

SOUTHEAST REAL ESTATE RESOURCES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTHEAST REAL ESTATE RESOURCES, INC.  
Document #H32485

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

The name of the corporation shall be Bayswater Development Corporation.

**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: NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: November 15, 2002

**FOURTH:** Adoption of Amendment (check one)

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

The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."  
(voting group)

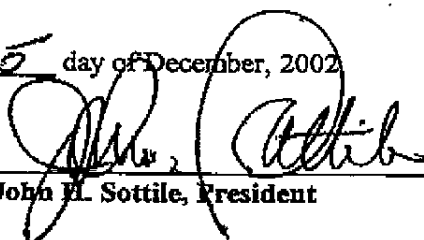
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 5 day of December, 2002

Signature



John E. Sottile, President