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April 29, 1997

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

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-05/01/97--01076--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name Change  
from Happy Bear Enterprises, Inc.  
to Bay Harp Enterprises, Inc.

Dear Sir:

Enclosed is the original and one photocopy of Articles  
Of Amendment Changing The Name Of Happy Bear Enterprises, Inc.,  
To Bay Harp Enterprises, Inc. In addition, a check in the amount  
of \$35.00 is enclosed for payment of the filing fee.

Very truly yours,



THOMAS GRADY REED, III

TGR/  
enclosures

SH 5/ NC  
FILED  
97 MAY - 1 PM 2:56  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
CHANGING THE NAME OF HAPPY BEAR ENTERPRISES, INC.  
TO BAY HARP ENTERPRISES, INC.

1. The following provisions of the Articles of Incorporation of Happy Bear Enterprises, Inc., a Florida corporation, filed in Tallahassee on June 22, 1989, be and they hereby are amended in the following particulars:

Article I - NAME be and it hereby is amended to read as follows: "The name of this corporation is Bay Harp Enterprises, Inc."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24th day of April, 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28<sup>th</sup> day of April, 1997.

Bay Harp Enterprises, Inc.  
(formerly Happy Bear Enterprises, Inc.)

By:

Walter W. Hargrave  
President

Walter W. Hargrave  
Secretary

FILED  
97 MAY - 1 PM 2:56  
SECRETARY  
TALLAHASSEE, FLORIDA