

L010000013816

Law Office

JOEL BERNSTEIN, ESQ., P.A.

11900 Biscayne Blvd., Suite 604
Miami, Florida 33181

Telephone: 305.892.1122
Facsimile: 305.892.0822

April 15, 2002

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

Re: Articles of Amendment to the Articles of Incorporation for Bayshore Corporate Financial Group, Inc.

Greetings:

L01-13816

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the following:

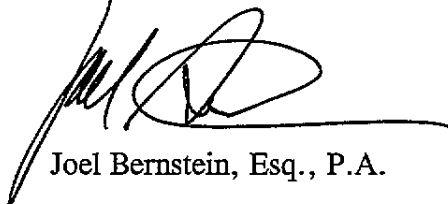
BAYSHORE CORPORATE FINANCIAL GROUP, INC.

Also, please find enclosed a check in the amount of \$25 to cover the fee.

Please return a copy to us for our files.

500005289545--0
-04/17/02--01048--008
*****25.00 *****25.00

Very truly yours,


Joel Bernstein, Esq., P.A.

JB/jm
enc.

W24/23
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 12:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYSHORE CORPORATE FINANCIAL GROUP, LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 16, 2001.

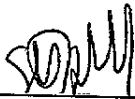
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I is hereby amended to read as follows:

ARTICLE I - Name:

The name of this Limited Liability Company is: BST FINANCIAL GROUP, LLC

Signature of a member or authorized representative of a member



Scott Howell, Member

April 10, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 12:11