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December 8, 2004

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: TANNENBAUM INVESTMENTS, INC.

Gentlemen:

Enclosed please find an original and a copy of the Amendment to Articles of Incorporation of Tannanbaum Investments, Inc. and Certificate of Designation for the above-named corporation. Please file the original Amendment to Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,


NANCY G. FARAGE

NGF:mlf
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TANNENBAUM INVESTMENTS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Tannenbaum Investments, Inc. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

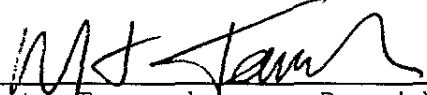
ARTICLE I - NAME

Section 1.1 **Designation.** The Corporation shall be a corporation for profit pursuant to Chapter 607, Florida Statutes, and its name shall be:

BAY VIEW PROPERTY OF TAMPA, INC.

2. The foregoing amendment was adopted by written consent of the sole Director and sole Shareholder entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on December 7, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7 day of December, 2004.



Robert Tannenbaum, President and
sole Shareholder and sole Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 7th day of December, 2004, by ROBERT TANNENBAUM, the President and sole Shareholder and sole Director of TANNENBAUM INVESTMENTS, INC., a Florida corporation, on behalf of the corporation.



 6/24/05

NOTARY PUBLIC
My commission expires:

