

P0000000044802

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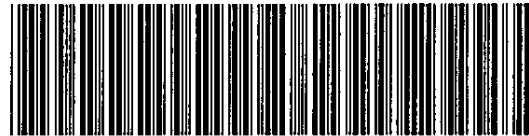
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 18 2006

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LLP**

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**NEW YORK, NY
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R. LEIGH DUEMLER

October 13, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: THE BONITA BAY GROUP, INC.

Enclosed for filing are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation together with a check in the amount of \$43.75 to cover the filing fee and the fee for a certified copy of the Amendment. The Articles were filed May 4, 2000 and the document number of this corporation is P00000044802.

The purpose of this Amendment is to change the name of the corporation to Bonita Bay Group, Inc.

Please return all correspondence concerning this matter to the following:

R. Leigh Duemler, Esq.
215 Nightingale Trail
Palm Beach, FL 33480

For further information concerning this matter, please call:

R. Leigh Duemler at (561) 848-2527

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BONITA BAY GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is The Bonita Bay Group, Inc.
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"Name

The name of the corporation shall be Bonita Bay Group, Inc."

3. The corporation has fewer than 35 shareholders and this Amendment was adopted on October 6, 2006 pursuant to section 607.1003 (6), Florida Statutes, by unanimous consent of the holders of the corporation's voting common stock, the only shareholders entitled to vote thereon, which consent was given in accordance with the provisions of section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the corporation has caused these Article of Amendment to be executed on this 6th day of October, 2006.

THE BONITA BAY GROUP, INC.

By: _____

Dennis E. Gilkey, President