

P00000079365

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Baja Alafaya, Inc. formerly: Baja UCF, Inc.

FILED
01 JAN 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
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	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/19/01
Melanie

Order#: 3516893

Ref#:

600003555486--8
-01/19/01--01068--003
*****43.75 *****43.75

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
COULLETTE JAN 19 2001

RECEIVED
01 JAN 19 PM 12:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAJA UCF, INC.
(present name)**

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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: The corporation's Articles of Incorporation are amended by replacing ARTICLE I in its entirety with the following:

ARTICLE I

The name of the corporation is: **Baja Alafaya, Inc.**

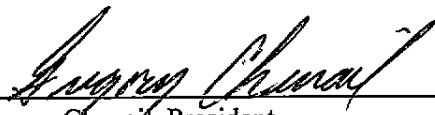
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of the amendment's adoption: January 18, 2001.

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

Signed this 18th day of January, 2001.

Signature: 
Gregory Chenail, President