

PO1000002063

SPIEGEL & ULTRERA, P.A.
 (Requestor's Name)
 1840 CORAL WAY, 4TH FLOOR
 (Address)
 MIAMI, FL 33145 (305) 854-6000
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 NOV 15 PM 4:16
 FLORIDA STATE
 TALLAHASSEE, FLORIDA

300004684129-3
 -11/15/01-01063-002
 105.00 *35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lake Serena Enterprises Corp.
 (Corporation Name)

PO1000002063
 (Document #)

2. _____
 (Corporation Name)

(Document #)

3. _____
 (Corporation Name)

(Document #)

4. _____
 (Corporation Name)

(Document #)

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Certified Copy

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Photocopy

Certificate of Status

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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ADP/MS/ld

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE SERENA ENTERPRISES, INC.

01 NOV 15 PM 4 16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BAYSHORE ENTERPRISES GROUP, INC.**

SECOND: The date of the adoption of this amendment is the 1st day of November, 2001.

THIRD: The physical address of the corporation shall be changed to 1840 Coral Way, Miami, Florida 33145 and the mailing address of the corporation shall be changed to 105 Sheffield Street, Silver Springs, Maryland 20910.

FOURTH: The Officers of the corporation shall be:

President: Lincoln C. Williams
Secretary: Lincoln C. Williams
Vice-President: Arbenia H. Williams
Treasurer: Arbenia H. Williams

whose addresses shall be the same as the corporation.

FIFTH: The Directors of the corporation shall be:

Lincoln C. Williams
Arbenia H. Williams

whose addresses shall be the same as the corporation.



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1st day of November, 2001.



Lincoln C. Williams, President

ARTAMEND