

PO1000018018

12738 N. Florida Avenue
Tampa, FL 33612
813-263-4040
August 29, 2001

Dept. of State
Division of Corporations

Re: Bay to Bay Research Consultants, Inc.

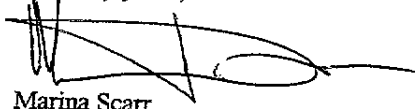
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Dear Sir or Madam:

Enclosed please find the Amendments to Articles of Incorporation for Bay to Bay Research Consultants, Inc. which is now to be known as Bay to Bay Financing, Inc. Also enclosed is my check in the amount of \$35 for the filing fee.

Your prompt attention to this matter would be GREATLY appreciated since time is of the essence. Thank you in advance. If you have any questions, please do not hesitate to call me at 813-263-4040.

Sincerely yours,



Marina Scarr

MYS:
Encls.

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 10 2001

N/c

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAY TO BAY RESEARCH CONSULTANTS, INC.

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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 corporation:

FIRST: Amendments adopted:

Article I: The name of the corporation shall be changed from Bay to Bay Research Consultants, Inc. to **BAY TO BAY FINANCING, 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 each amendment's adopting is: **August 29, 2001.**

FOURTH: Adopting of Amendments :

The amendments were approved by the shareholders. The numbers of votes cast For the amendments were sufficient for approval.

Signed this 29th day of August, 2001.

Signature: _____

Elias Bassil, President

Printed Name

Pres.

Title