P010002440 _ Kathy B. Cole _ Accounting and Tax Service 205 W. M.B. King Blvd. Suite # 204 Jampa, FB 33603 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS ☐ Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

V. SHEPARD JUL 18 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2001

KATHY L. COLE 205 W. M.L. KING BLVD., STE. 204 TAMPA, FL 33603

SUBJECT: BAJA CAPITAL, INC. Ref. Number: P01000024405

We have received your document for BAJA CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

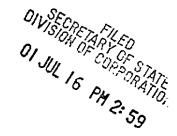
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 601A00039761

OI JUL 16 AM 8: 14
DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Baja Capital, Inc.	
J	
(present name)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Corporation Shall have (1) director, whose name and street address are as Follows.

1. William D. Robinson
205 W. M. L. King Blod. #204

Tampa, Fl.

23603

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