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OF COUNSEL

JULIAN R. BENJAMIN  
ALAN B. SCHNEIDER, P.A.

June 13, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BAY SHORE DEVELOPMENT, INC.

700004445797--9  
-06/26/01--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/ Madam:


Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.

  
LEONARDO A. ROTH, ESQ.  
LAR, er  
Enc

Amend  
7-2-01  
PMS

FILED  
01 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAY SHORE DEVELOPMENT, INC.

**FILED**  
01 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be added as the new Director and Vice President of the of the aforementioned corporation:

Jorge E. Juanatey  
San Jose de Calasanz 752  
(1424) Buenos Aires  
Argentina

SECOND: The date of the Amendment's adoption was June 12, 2001.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 12, 2001.

  
BAY SHORE DEVELOPMENT INC.

Alejandro Federico Figola - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
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Miami, FL 33156  
Tel: (305) 670-9994  
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