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ROTH, ROUSSO & DARRACH, P.A.

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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----06/26/01--01052--009 ******35.00 ******35.00

3440 HOLLYWOOD BLVD.

HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 322-4280

REAL ESTATE FAX: (954) 322-4282

Fax: (954) 322-4281

SUITE 360

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,

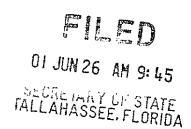
ROTH, ROUSSO & DARRACH, P.A.

LEONARDO A. ROTH, ESQ.

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ASSOCIATED OFFICES • BUENOS AIRES

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



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 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. 9350 S. Dixie Hwy., Ph2 Miami, Fl 33156 Tel: (305) 670-9994 Fl. Bar No.: 747793