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BASIC AMENDMENT**CAYASSO ENTERPRISES, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

CAYASSO ENTERPRISES, INC.
8634 S. HAMPTON DRIVE
MIRAMAR, FL 33025

SUBJECT: CAYASSO ENTERPRISES, INC.
REF: P01000098818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CAYASSO ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following **ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION**,
Filed on October 10, 2001 Document Number P01000092818.


- FIRST: THE NAME OF THE CORPORATION IS CAYASSO ENTERPRISES, INC.
- SECOND: THE FOLLOWING AMENDMENTS OF THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE CORPORATION:

Change of Corporation Name to the following:

CAY ENTERPRISES, INC.
8634 S. Hampton Drive
Miramar, Florida 33025

- THIRD: The amendment was adopted by the Board of Directors on the 11th day of October, 2001.
- FOURTH: The date of adoption by unanimous consent of the shareholders was on the 11th day of October, 2001.

Dated: October 11, 2001


CLINTON CAYASSO
President

STATE OF FLORIDA)
COUNTY OF DADE) ss:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED ON THIS 11th DAY OF OCTOBER, 2001, BY CLINTON CAYASSO. THEY HAVE PRODUCED THEIR FLORIDA DRIVER'S LICENSE AS IDENTIFICATION.


NOTARY PUBLIC

BEATRIZ E. CERA
Notary Public, State of Florida
My comm. exp. Feb. 18, 2003
Comm. No. CC809399

COMMISSION NUMBER: CC 809399

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