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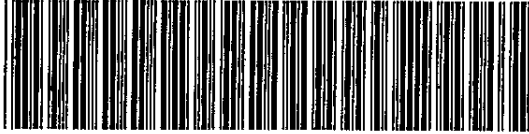
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Blue Bay Const. Corp.

**DOCUMENT NUMBER:** P02 0000 28276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oswaldo Rosales  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2886 14th Ave NE  
(Address)

Naples FL 34120  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Contact Person) at ( 239 ) 272-2854  
(Area Code & Daytime Telephone Number)

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*Dept. of State*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARBLE POLISHING & INSTALLATION CORP.  
(document number P02000028276)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**                   Amendment(s) adopted:(indicate articles number(s) being amended, added or deleted)

Page 1, Article I. NAME

Currently Reads:

ARTICLE ONE Name of the Corporation\_ The name of the Corporation shall be:  
MARBLE POLISHING & INSTALLATION CORP.

The Article is amended to read:

ARTICLE ONE Name of the Corporation\_ The name of the Corporation shall be:  
BLUE BAY CONSTRUCTION CORP.

**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:

The above change of name was adopted by the corporation on a special meeting off the Board of Directors and Shareholders on October 14<sup>th</sup>, 2004 at a meeting in Naples, Florida. The shareholders and directors, being all present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 14<sup>th</sup>, day of October, 2004.

Signature: \_\_\_\_\_  
By:  Osvaldo Rosales  
Secretary, President, and Director

Return mail address is: Blue Bay Construction, Inc.  
2886 14<sup>th</sup> Ave NE  
Naples, FL 34120