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October 3, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100008234341--8
-10/07/02--01045--014
*****35.00 *****35.00

Re: Tampa Bay North American, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fees.

Please file the original Amendment Articles of Incorporation and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

va.Schiavon

FILED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY NORTH AMERICAN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME AND PRINCIPAL OFFICE

GREG DOLPHIN ENTERPRISES, INC.

1430 TAMPA EAST BOULEVARD

TAMPA, FL 33602

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

N/A

THIRD: The date of each amendment's adoption is July 12, 2002.

FOURTH: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 05 day of August, 2002.


GREGORY DOLPHIN, Director


RALPH SCHIAVON, Director