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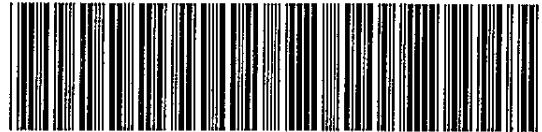
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/03--01056--001 **35.00

FILED
03 APR 14 PM 4:00
CLERK OF DISTRICT COURT
ALTAIR, FLORIDA

PS 4/2/03

HINES, NORMAN, HINES & SULLIVAN, P.L.

ATTORNEYS AT LAW

**JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN
ROBERT D. HINES**

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES

April 11, 2003

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

Re: Bayfair Auxillary #2, Inc.

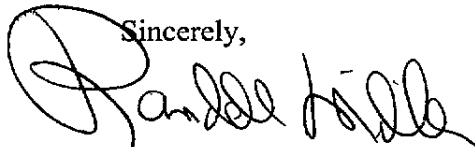
Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation of Bayfair Auxillary #2, Inc. We have also enclosed a copy of said Amendment for you to date, stamp and return to our office.

We also have enclosed our firm's check in the amount of \$35.00 to cover the cost of filing the Amendment.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Randell Miller", written over a large, stylized circular flourish.

Randell Miller

RM/slm
Enclosure

FILED

03 APR 14 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYFAIR AUXILLARY #2, INC.**

The Articles of Incorporation are amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

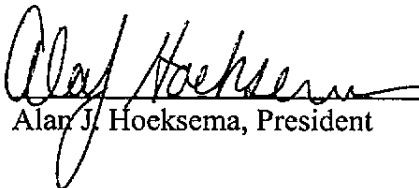
Name


The name of this Corporation shall be: **BAYFAIR CONSTRUCTION SERVICES, INC.**

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 11th day of April, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 11th day of April, 2003.


Alan J. Hoeksema, President


Ernie Angelilli, Secretary

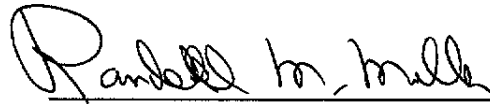
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 11 day of April, 2003, before me the undersigned officer, personally appeared, ALAN J. HOEKSEMA, President, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



Notary Public (Signature)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

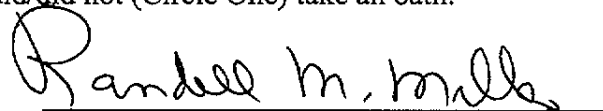


Randell M. Miller
Commission # CG 897892
Expires Jan. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

On this 11 day of April, 2003, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



Notary Public (Signature)



Randell M. Miller
Commission # CG 897892
Expires Jan. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.