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CYTOLOGY ASSOCIATES, INC

942-8160

p.1

Spiegel & Utrera
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Biscayne Bay Weddings on the Water Co.
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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Change of Name
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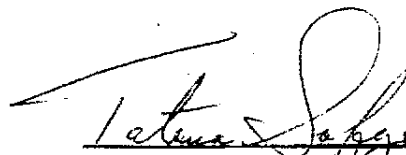
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE BAY WEDDINGS ON THE WATER CO.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **BISCAYNE BAY WEDDINGS AND EVENTS ON THE WATER CO.**
- SECOND:** The date of the adoption of this amendment is the 18 December 2002.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 December 2002.


Tatiana S. Sofge, President

**SPIEGEL & UTRERA, P.A.**

LAWYERS

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