

**P030000061078**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****BAYZAP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAYZAP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bayzap, Inc., a Florida for-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**"ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated 'common shares'."

**SECOND:** The date of this Amendment's adoption: September 20, 2006.

**THIRD:** The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
Derrick M. Zappone, President

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