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BAYSHORE MANAGEMENT PROPERTIES, INC.

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
BAYSHORE MANAGEMENT PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of Bayshore Management Properties, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article III of the Corporation's Articles of Incorporation shall be amended in its entirety and shall read as follows:

"ARTICLE III PURPOSE - The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida."

SECOND: This amendment was approved by the Corporation's board of directors and its shareholders on October 9, 2007.

THIRD: The number of votes cast for the amendment by the Corporation's board of directors and shareholders constitutes a sufficient number of votes to approve the amendment.

FOURTH: These Articles of Amendment will become effective at the time of filing.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of October 9, 2007.


Nancy Scofield, President