

Oct 28 03 04:33

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P0300011210

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000305848 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 28 PM 4:47

**BASIC AMENDMENT**

**MINGO BAY DEVELOPMENT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 OCT 28 PM 4:39

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*10/29/03*

*DC*

(( (403000305848)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MINGO BAY DEVELOPMENT CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 28 PM 4:47

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** The date of filing of the articles of incorporation of MINGO BAY DEVELOPMENT CORP. was October 8 2003.

**Second:** The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE VI of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE VI  
CAPITAL STOCK**

Authorized Capital. The maximum number of shares this corporation is authorized to issue or have outstanding at any one time is Fifteen Million Shares (15,000,000) of common stock each having one cent (\$.01) par value.

ARTICLE X of the articles of incorporation will be added as follows:

**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

((H03000305848)))

ARTICLE XI of the articles of incorporation will be added as follows:

**ARTICLE XI**

**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII of the articles of incorporation will be added as follows:

**ARTICLE XII**

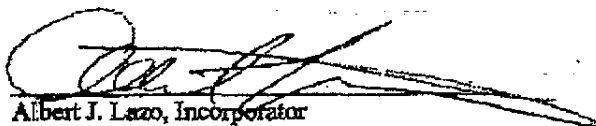
**CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**Third:** This amendment was adopted on October 27, 2003.

**Fourth:** This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 28 day of October 2003.

  
Albert J. Lazo, Incorporator