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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

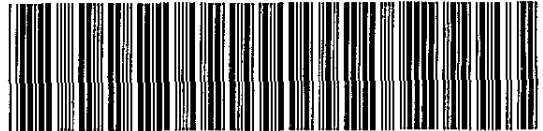
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

04/15/04--01001--003 **60.00

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04 APR 14 PM 2:53
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
04 APR 14 PM 4:22

*ADR
4/14/04*

GEORGE V. MATLOCK

LAW OFFICES

1545 Raymond Diehl Road, Suite 250
Tallahassee, Florida 32308
email: george.v.matlock@gulfatlantic.com

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Fax: (850) 386-1443

Toll Free: (800) 724-7438

April 14, 2004

Via Hand Delivery

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Construction Management Partners, Inc
Bay Partners, LLC

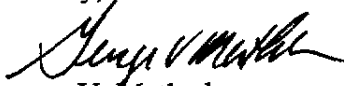
Gentlemen:

Bay Partner, LLC and Construction Management Partners, Inc. have each agreed to switch names. Bay Partners, LLC shall change its name to Construction Management Partners, LLC and Construction Management Partners, Inc. shall change its name to Bay Partners, Inc.

I have enclosed originals and one copy of Articles of Amendment to the Articles of Incorporation and Articles of Organization of the respective companies effecting the name change, along a copy of the consent and assignment with respect to the use of the each name by the companies. I have also enclosed a check in the amount of \$60.00, representing the filing fees for both amendments, and a self-addressed, stamped envelope for return of stamped copies of the amendments.

Feel free to call me if you have any questions.

Sincerely,


George V. Matlock

Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED
04 APR 14 PM 4:22
TAMM HALL
JAIL
STATE OF MISSISSIPPI

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Construction Management Partners, Inc.

2. The name of the corporation after amendment:

Bay Partners, Inc.

3. The date of adoption of each amendment was:

March 24, 2004

4. The amendment was approved by the initial board of directors. The company has no shareholders and has conducted no business.

5. These amendments will be effective upon filing.

Date:


Alan McNair, Director