

P04000125578

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BAYSIDE CAPITAL, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BAYSIDE CAPITAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Bayside Capital, Inc. (the "Corporation"), were filed on August 31, 2004 and assigned document number P04000125578.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out ARTICLE IV in its entirety and substituting the following new Article as follows:

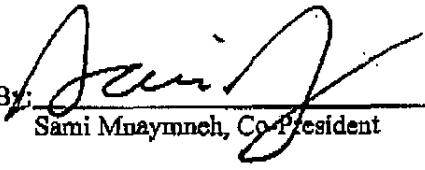
ARTICLE IV - CAPITAL STOCK

"The Corporation is authorized to issue one thousand (1,000) shares of Class A voting stock, which shall be designated the "Class A Voting Shares" and Ninety-Nine Thousand (99,000) shares of Class B non-voting stock, which shall be designated the "Class B Non-Voting Shares."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of May, 2008.

BAYSIDE CAPITAL, INC.

By: 

Sami Mnaymneh, Co-President

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