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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAYFL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopted the following articles to amend to its Articles of Incorporation.

**AMENDMENT ARTICLE VII**

**OFFICERS OF THE CORPORATION**

The name of the DPS or the Corporation is : Maria C. Yustini of 8945 Harding Ave.  
Miami Beach, FL 33154

Date of amendment's Adoption: May 8, 2006.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8<sup>th</sup> Day of May of 2006

  
Maria C. Yustini  
President.

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