

PO6000117892

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(City/State/Zip/Phone #)

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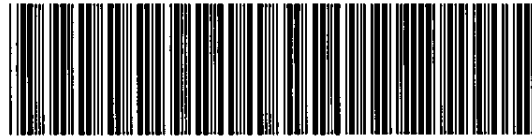
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend N.C.

G. Coletta OCT 27 2006

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22 ND STREET, 4 TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|-----------------------------|---------------------|
| 1. | <u>BRIDGEPORT BAY, INC.</u> | <u>P06000117892</u> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIDGEPORT BAY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BRIDGESTONE PARTNERS, INC.**

SECOND: The Officers of the Corporation shall be:

President: Alexander Aksert

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Alexander Aksert

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 12555 Biscayne Boulevard, Suite 1402, North Miami, Florida 33181 and the mailing address shall be the same.

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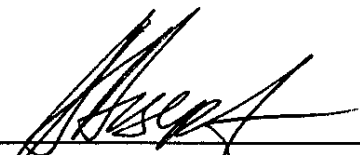


FIFTH: The date of the adoption of this amendment is the 25 October 2006.

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

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 October 2006.



Alexander Aksert, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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