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BAY HARBOR COMMERCIAL ENTERPRISE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY HARBOR COMMERCIAL ENTERPRISE, 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: Article 5 of the Articles of Incorporation provides:

President:	Kathryn M. Culbreth
Vice-President:	Hortensia Tundidor
Secretary:	Patricia Tundidor
Treasurer:	Kathryn M. Culbreth

SECOND: Article 5 shall be amended to state:

President:	Kathryn M. Culbreth
Vice-President:	Thomas J. O'Brien
Secretary:	Kathryn M. Culbreth
Treasurer:	Kathryn M. Culbreth

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



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Kathryn M. Culbreth
Patricia Tundidor
Hortensia Tundidor

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Kathryn M. Culbreth
Thomas J. O'Brien


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

FIFTH: The date of the adoption of this amendment is the 3 January 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 3 January 2008


Kathryn M. Culbreth, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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