

APR-20-2011 WED 00:00 PM

P. 001

Division of Corporations

Page 1 of 1

P11000036189

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000105370 3)))



H110001053703ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAHIA AMERICA CORP VISUAL AND WRITTEN SOLUTIONS**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2011 APR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TBrown 4-21-11

APR-20-2011 WED 06:00 PM
850-617-6381

4/20/2011 4:16:39 PM PAGE 1/001 Fax Server

P.002



April 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BAHIA AMERICA CORP VISUAL AND WRITTEN SOLUTIONS
123 NW 47 AVE APT 3
MIAMI, FL 33126

SUBJECT: BAHIA AMERICA CORP VISUAL AND WRITTEN SOLUTIONS
REF: P11000036189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000105370
Letter Number: 211A00009634

RECEIVED
11 APR 21 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 APR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAHIA AMERICA CORP VISUAL AND WRITTEN SOLUTIONS**

(Name of corporation as currently filed with the Florida Dept. of State)

P11000036189

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)

And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

ARTICLE I

Please change of name to:

BAHIA AMERICA CORP

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: April 15, 2011.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

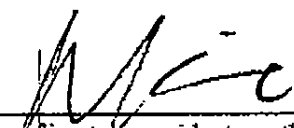
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

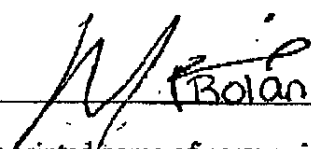
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 15, 2011.

Signature


(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


(Bolando Jaime)
(Typed or printed name of person signing)
President