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(Amendment Filed 12-21-94
was missing from our records.
A copy was provided and was
Sent for image on February 17, 1998).

Angel Granger

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PBVGP, INC.**

WHEREAS, the Articles of Incorporation of PBVGP, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 13th day of July, 1994;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 20th day of December, 1994;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I


Name

The name of this corporation shall be: NEW BAY VISTA, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 20th day of December, 1994.

PBVGP, INC.


Manuel Garcia, President


Martin L. Garcia, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA