

APR 11 1997 14:28 FR MAHONEY ADAMS CRISER 904 798 2698 TO 919049224000 P.01/03

P97000032679

4/11/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MAHONEY ADAMS & CRISER, P.A.  
CONTACT: CORINNE P MCCLURE  
PHONE: (904)354-1100

ACCT#: 076226003514

FAX #: (904)798-2697

NAME: RAY STREET SUNRISE, INC.

AUDIT NUMBER.....H97000005977

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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COMMUNICATIONS SECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 11 PM 3:21

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 11, 1997

BAY STREET SUNRISE, INC.  
2727 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207

SUBJECT: BAY STREET SUNRISE, INC.  
REF: P97000032679

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.

Since the amendment was adopted by the directors, it must be signed by a director. List the title of Director along with President under the signature of David Seldin.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000005977  
Letter Number: 297A00018394

APR 11 '97 12:23 FR MAHONEY ADAMS CRISER 904 798 2698 TO 919049224000

P.01/06

4/11/97

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FLORIDA DIVISION OF CORPORATIONS

H97000005977

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BAY STREET SUNRISE, INC.

FILED  
97 APR 11 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is BAY STREET SUNRISE, INC.
2. Article I of the Articles of Incorporation of BAY STREET SUNRISE, INC. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be BAY STREET CATALYST, INC.
3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated April 11, 1997, pursuant to Florida Statutes.
4. Shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 11th day of April, 1997.

BAY STREET SUNRISE, INC.

By: David Seldin  
David Seldin, President/Director

Prepared by Jaime A. Frias, Esq.  
Mahoney Adams & Criser, P.A.  
P. O. Box 4099  
Jacksonville, FL 32201  
(904) 354-1100  
Florida Bar No. 0879479

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