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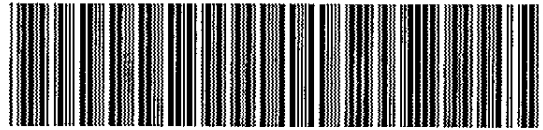
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAY HARBOR CONSTRUCTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY HARBOR CONSTRUCTION, INC.**

2002 NOV 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be **INTERAMERICAN AUTO. INC**

SECOND: The amendment was adopted by all shareholders of the corporation on the **12TH DAY OF NOVEMBER 2002.**



**JORGE SIERRA
PRESIDENT**