

Division of Corporations

P99000040881

Florida Department of State
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2001 JUN 28 PM 4:56

BASIC AMENDMENT

7751 W. OAKLAND PARK, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

7751 W. OAKLAND PARK, INC.
4770 N.W. 2ND AVENUE
SUITE D
BOCA RATON, FL 33431

SUBJECT: 7751 W. OAKLAND PARK, INC.
REF: P99000040881

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000077198
Letter Number: 001A00039094

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CERTIFICATE OF AMENDMENT

Pursuant to that special meeting of the shareholders and directors of 7751 W. Oakland Park, Inc. held on the 28th day of June, 2001, the said Corporation does hereby adopt this Articles of Name Change and does hereby state:

ARTICLE I

THAT the name of this corporation is 7751 W. Oakland Park, Inc.

ARTICLE II

THAT the corporation has changed its name to 1900 Bay Drive, Inc.

ARTICLE III

THAT a Resolution of Name Change was entered into by the Board of Directors of the Corporation on June 28, 2001, and that an executed copy of the minutes adopting the Resolution of Name Change is attached hereto.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be duly executed by the President and Secretary of the corporation.

7751 W. Oakland Park, Inc.

By: David A. Rustine
David A. Rustine, President

ATTEST
By: David A. Rustine
David A. Rustine, Secretary

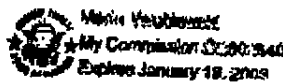
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STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of June, 2001, by David A. Rustine President and Secretary, of 7751 W. Oakland Park, Inc., a Florida corporation, on behalf of the corporation. Such individual is personally known to me.

Notary Public
NOTARY PUBLIC

My Commission Expires:



H 010000771989

**CORPORATE ACTION BY DIRECTORS OF
7751 W. OAKLAND PARK, INC**

The Directors of 7751 W. OAKLAND PARK, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of June 28, 2001.
2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
3. The Directors do hereby unanimously adopt the following resolution:

Be it resolved that the name of the corporation be changed to 1900 Bay Drive, Inc.
4. The Directors do hereby ratify and confirm all the acts of the Officers of the Corporation from the last meeting until the date of this meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this corporate action for the purpose of giving their consent thereto.

7751 W. OAKLAND PARK, INC.

By: David A. Rustine
David A. Rustine, President

ATTEST:

By: David A. Rustine
David A. Rustine, Secretary