

FEB-07-2006 11:30

FROM: STEIN, ROSENBERG & STEIN P.A.

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Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

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BAYSIDE INVESTORS, INC.

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ARTICLES OF AMENDMENT

BAYSIDE INVESTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Directors of the Corporation as follows:

DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2006 or until their successors are elected and shall have qualified, are the following:

NAME	ADDRESS
HERMAN D. SAHAGIAN	200 SE 6 th Street Suite 204 Fort Lauderdale, Florida 33301

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 3rd day of February 2006

HERMAN D. SAHAGIAN

STATE OF FLORIDA)
: ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of February 2006, by HERMAN D. SAHAGIAN, the Director of BAYSIDE INVESTORS, INC., a Florida corporation, on behalf of the corporation.

My commission expires:

NOTARY PUBLIC



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