MARY CAROTENUTO

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* ADMITTED TO NEW YORK BAR * ADMITTED TO FLORIDA BAR

December 17, 1999

Division of Corporations
Amendment Section
P.O. Box 6327

(727) 725-0270 FAX (727) 797-7826

RE: Equator, Inc.

30003076203--0 -12/21/39--01037--012 *****35.00 ******35.00

Dear Sir/Madame:

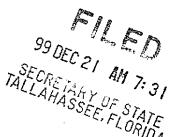
Tallahassee, FL 32314

Enclosed please find a check in the amount of \$35.00 for the enclosed amendment to be filed. If there are any questions, please do not hesitate to call.

Mary Carotenuto
Attorney at Law

99 DEC 21 AM 7:31
SECRETARY OF STATE
TALLAHASSEF FIGURE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OF TALLAHASSEE, FLORIDA EQUATOR, INC.
EQUATOR, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article One shall be amended to change the name of the corporation
from Equator, Inc. to Bayonet Point Professional Center, Inc.
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued
shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

December 17, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption:_

Û	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	·
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	-
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Si	Signed this 16th day of December 99	
Signature 2	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		Transmission of the control of the c
	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Maurice Wilder Typed or printed name	
	President Title	

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