



ROSS MILLER
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090301

**Certificate of Change Pursuant
 to NRS 78.209**

Filed in the office of 	Document Number 20130085471-61
Ross Miller Secretary of State State of Nevada	Filing Date and Time 02/07/2013 8:09 AM
	Entity Number C4514-1989

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Change filed Pursuant to NRS 78.209
For Nevada Profit Corporations

1. Name of corporation:

T-Bay Holdings, Inc.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

110,000,000 shares of Common Stock, par value \$0.001 per share

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

1,100,000 shares of Common Stock, par value \$0.001 per share

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

One share of the corporation's Common Stock, par value \$0.001 per share, for each 100 shares of the corporation's Common Stock, par value \$0.001 per share, outstanding prior to the change.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

Any fractional share that otherwise would be issued as a result of the change will be rounded up to a whole share.

7. Effective date and time of filing: (optional)

Date: 02/06/13

Time:

8. Signature: (required)

(must not be later than 90 days after the certificate is filed)

X

Signature of Officer

CFO

Title

2-6-13

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.



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090401

Certificate of Correction
 (PURSUANT TO NRS CHAPTERS 78,
 78A, 80, 81, 82, 84, 86, 87, 87A, 88,
 88A, 89 AND 92A)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Certificate of Correction

ABOVE SPACE IS FOR OFFICE USE ONLY

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the **entity** for which correction is being made:

T-BAY HOLDINGS, INC

2. Description of the original document for which correction is being made:

Stock Split - Document Number: 20130085471-61

3. Filing date of the original document for which correction is being made:

02/07/2013

4. Description of the inaccuracy or defect:

Section 7) Effective date of February 19, 2013 was inadvertently not shown

5. Correction of the inaccuracy or defect:

Section 7) Effective date and time of filing should be: 02/19/2013

6. Signature:

X *Issman*

Authorized Signature

CFO

Title *

2/7/13

Date

* If entity is a corporation, it must be signed by an officer if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

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090201

Certificate of Amendment
 (PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of 	Document Number 20130096733-64
Ross Miller Secretary of State State of Nevada	Filing Date and Time 02/12/2013 12:12 PM
	Entity Number C4514-1989

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Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

- Name of corporation: T-BAY HOLDINGS, INC. C4514-1989
- The articles have been amended as follows: (provide article numbers, if available)
 ARTICLE 3: AUTHORIZED STOCK ARTICLE 3 - AUTHORIZED STOCK IS TO BE AMENDED
 FROM 1,100,000 @ 0.001
 TO:
 300,000,000.00 @ 0.001
- The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: n/a
- Effective date and time of filing: (optional) Date: 2-20-13 Time: 8:00 AM
 (must not be later than 90 days after the certificate is filed)
- Signature: (required)

X T. S. S. S. CFO
 Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.
 This form must be accompanied by appropriate fees.