

Profit Corporation System
F960000004524
 CORPORATION

Blue Capital Investments, Inc.
 formerly: USI Investments, Inc.

*Name
 Change
 Amend*

100004065171-2
 -04/25/01--01001--003
 *****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR 24 PM 4:05
 NOT RECORDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

FILED
 01 MAY 24 PM 4:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name _____ 4/24/01 Order#: 4090162
 Availability _____
 Document _____
 Examiner _____
 Updater _____ Ref#: _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

**00789, 01067, 01042, 00672*

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: USI INVESTMENTS, INC.
Ref. Number: F96000004524

We have received your document for USI INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00024403

Please date-date if possible

Annette Ramsey


2001 MAY 24 AM 11:20
CORPORATE FILING
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, J. Greer Cummings, Jr., Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of Blue Capital Investments, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 18, 2001.

RESOLVED, that Blue Capital Investments, Inc., organized and existing in the State of Delaware, hereby adopts the name "Florida Blue Capital Investments, Inc." for use in Florida.

Dated: May 22, 2001.



J. Greer Cummings, Jr., Assistant Secretary

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 MAY 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. USI Investments, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. September 4, 1996
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 16, 2001

5. Blue Capital Investments, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

April 20, 2001
Date

J. Greer Cummings, Jr.
Typed or printed name

Assistant Secretary
Title

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USI INVESTMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLUE CAPITAL INVESTMENTS, INC.", THE SIXTEENTH DAY OF APRIL, A.D. 2001, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1080746

2629715 8320

010180895

DATE: 04-16-01