

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE SKY PRODUCTIONS, INC

DOCUMENT NUMBER: P02000080315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO C GONZALEZ
(Name of Person)

BLUE SKY PRODUCTIONS, INC
(Name of Firm/ Company)

3640 SW 4 STREET
(Address)

MIAMI, FL 33135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIO GONZALEZ at (305) 308-3105
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

Julio C. Gonzalez
% BLUE SKY PRODUCTIONS, INC.
3640 SW 4th Street
Miami, FL 33135

SUBJECT: BLUE SKY PRODUCTIONS, INC.
Ref. Number: P02000080315

We have received your document for BLUE SKY PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00020033

RECEIVED
04 MAY -11 AM 8:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

Julio C. Gonzalez
% BLUE SKY PRODUCTIONS, INC.
3640 SW 4th Street
Miami, FL 33135

SUBJECT: BLUE SKY PRODUCTIONS, INC.
Ref. Number: P02000080315

We have received your document for BLUE SKY PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00031823

RECEIVED
14 JUN -1 PM 12:21
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN - 1 AM 11:44

BLUE SKY PRODUCTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000080315

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: OFFICERS DIRECTORS

JULIO C GONZALEZ PRESIDENT / TREASURER: DELETED

3640 SW 45T MIAMI, FL 33135

ODETTE GONZALEZ PRESIDENT / TREASURER: ADDED

515 E 59 ST HIALEAH, FL 33013

REGISTERED AGENT:

JULIO C GONZALEZ 3640 SW 45T MIAMI, FL 33135 : DELETED

ODETTE GONZALEZ 515 E 59 ST HIALEAH, FL 33013 : ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/16/2004

Effective date if applicable: 03/16/2004
(no more than 90 days after amendment file date)

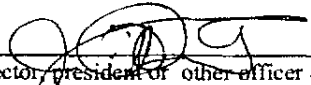
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

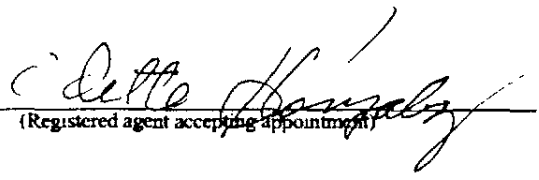
Signed this 16 day of MARCH, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIO C GONZALEZ
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

03/16/2004
(Date)