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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CN'THE BLUE, INC.
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: ON THE BLUE, INC.
Ref. Number: P04000053346

We have received your document for ON THE BLUE, 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):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 004A00044824

RECEIVED
04 JUL 19 AM 11:53
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ON THE BLUE, INC.**

**FILED
04 JUL 19 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: The Articles of Incorporation of ON THE BLUE, INC., a Florida corporation, filed in Tallahassee on March 25, 2004, be and they hereby are amended in the following particulars:

Article V, entitled "Registered Agent and Office" shall be amended to read as follows:

The name and office address of this Corporation's Registered Agent and Registered Office are:

MARQUEZ & MARCELO-ROBAINA, P.A.

AIMEE L. NÚÑEZ, Esq.
782 NW LeJeune Road
Suite 548
Miami, Florida 33126

Article VII, entitled "Board of Directors" shall be amended to read as follows:

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one (1). The Name and Address of the Member of the Board of Directors of this Corporation is:

ROSARIA LOMBARDI

1400 SW 27th Avenue – Suite 102
Miami, Florida 33145

Article X, shall be added to the Articles of Incorporation and shall read as follows:

The Name and Address of the Officers of this Corporation are:

ROSARIA LOMBARDI President and Secretary
1400 SW 27th Avenue – Suite 102
Miami, Florida 33145

SECOND: The foregoing Amendments were approved by the Board of Directors and Stockholders. The number of votes cast for the Amendments were sufficient for approval.

THIRD: The date of adoption of each Amendment: May 28, 2004.

IN WITNESS WHEREOF, the undersigned Director and President of this Corporation has executed these Articles of Amendment this 1st day of June 2004.

ON THE BLUE, INC., a Florida corporation

By Rosaria Lombardi
ROSARIA LOMBARDI
Director and President

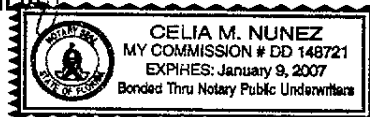
Printed Name

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 1st day of JUNE, 2004, by ROSARIA LOMBARDI as Director and President of ON THE BLUE, INC., a Florida corporation, on behalf of the Corporation, who is personally known to me, and/or who has produced as an identification.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL



ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

I, the undersigned, having named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By


AIMEE L. NUNEZ, Esq.

Date: JUNE 1, 2004