

P01000055811

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BASIC AMENDMENT

BLUE SAND ENTERPRISES, INC.

Certificate of Status	0
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Page Count	04
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AMENDED
7-8 (5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

BLUE SAND ENTERPRISES, INC.
7441 WAYNE AVENUE SUITE #9E
MIAMI BEACH, FL 33141

SUBJECT: BLUE SAND ENTERPRISES, INC.
REF: P01000055811

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161720
Letter Number: 002A00042273

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BLUE SAND ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VI

BOARD OF DIRECTORS

Amended to ADD: MARIA C. MARTINEZ DE BUGNA, PRESIDENT

ADD: RICARDO MARIO BUGNA, SECRETARY

CORRECT SPELLING OF LAST NAME: MARIA CRISTINA B. DE
BATTAGLINO TO: MARIA CRISTINA BUGNA DE CALDERONI,
TREASURER

CORRECT SPELLING OF LAST NAME: MARIA JOSE B. DE BATTAGLINO
TO: MARIA JOSE BUGNA DE BATTAGLINO, VICE-PRESIDENT

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

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SECOND : If an amendment provides for an exchange and reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Maria C. Martinez De Bugna	350 shares @ \$1=\$350
Ricardo Mario Bugna	50 shares @ \$1=\$50
Maria Jose Bugna De Battaglino	50 shares @ \$1=\$50
Maria Cristina Bugna De Calderonl	50 shares @ \$1=\$50

THIRD : The date of each amendment's adoption is June 24, 2002

FOURTH : Adoption of Amendment(s) CHECK ONE


 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 24th day of June 2002


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Maria C. Martinez De Bugna
President

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