

06-12-08

10:00AM

FROM AKERMAN SENTERFITT

305-374-5095

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F-684

484429

Florida Department of State
Division of Corporations
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May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GATOR LEASING, INC.
10900 NW 25 STREET
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MIAMI, FL 33172

SUBJECT: GATOR LEASING, INC.
REF: 484429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GATOR LEASING, INC.,
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, this Florida Profit Corporation immediately adopts the following amendment to its Articles of Incorporation:

ARTICLE I Name


The name of the Corporation is **Blue Water Holdings-Doral, Inc.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the Corporation's Board of Directors, and unanimously approved by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment effective this 3rd day of June, 2008.

**Blue Water Holdings-Doral, Inc.,
a Florida corporation**


James Hammel, President


John Hammel, Secretary

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