





CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 360198 4328767

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2003

ORDER TIME : 11:01 AM

ORDER NO. : 360198-015

CUSTOMER NO: 4328767

CUSTOMER: Becky Jo Eytcheson  
Katz Randall Weinberg &  
Suite 1800  
333 West Wacker Drive  
Chicago, IL 60606-1288

FOREIGN FILINGS

NAME: BLUEPOINT BOCA RATON, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**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.)

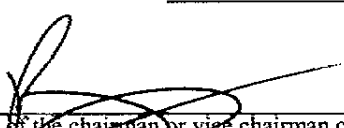
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. BluePoint Boca Raton, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 2/10/2003  
(Incorporated under laws of) (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? December \_\_\_\_\_, 2003
5. Red Star Boca Raton, 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.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Roger Greenfield  
(Typed or printed name)

\_\_\_\_\_  
(Date)

President

\_\_\_\_\_  
(Title)

FILED  
03 DEC 18 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Form **BCA-10.30**

(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**

File # 62627794

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**SUBMIT IN DUPLICATE**

**FILED**

This space for use by  
Secretary of State

**DEC 15 2003**

Date 12-15-03

Remit payment in check or money  
order, payable to "Secretary of State."

Franchise Tax \$ 50.00

The filing fee for restated articles of  
amendment - \$100.00

Filing Fee\* \$ ~~25.00~~

<http://www.sos.state.il.us>

Penalty \$

JESSE WHITE  
SECRETARY OF STATE

Approved: *JH*

1. CORPORATE NAME: BluePoint Boca Raton, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on November 1,  
2003 in the manner indicated below. ("X" one box only)  
(Month & Day)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Red Star Boca Raton, Inc.

(NEW NAME)

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

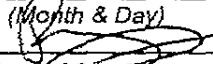
No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____


(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November 1, 2003  
(Month & Day) (Year)

attested by   
(Signature of Secretary or Assistant Secretary)  
Roger Greenfield, Secretary  
(Type or Print Name and Title)

BLUEPOINT BOCA RATON, INC.  
(Exact Name of Corporation at date of execution)

by   
(Signature of President or Vice President)  
Roger Greenfield, President  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
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