

P00000020626

FILED
MAR 20 2006
TALLAHASSEE, FLORIDA

AMERILAWYER
(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****105.00 - *****35.00

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

1. Bluesoft Consulting, Inc. P00000020626
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

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☐ Certificate of Status

RECEIVED
MAR 20 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AdR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUESOFT CONSULTING, INC.**

FILED
00 MAR 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Rodlyn Joseph
Secretary:	Rodlyn Joseph
Treasurer:	Rodlyn Joseph

SECOND: Article 5 shall be amended to state:

President:	Rodlyn Joseph
Vice-President:	Renee South-Joseph
Secretary:	Rodlyn Joseph
Treasurer:	Rodlyn Joseph

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 March 2000.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

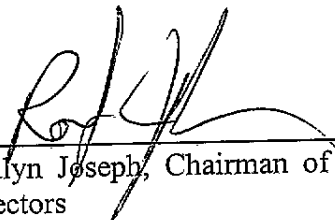
www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 March 2000.


Rodlyn Joseph, Chairman of the Board of
Directors



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