

P00000062859

May 21, 2001

Florida Department of State  
Amendments Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004315401--1  
-05/24/01--01074--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT:     **Blue Sierra Corporation**  
              **Tax ID # 65-1022036**  
              **Document # P00000062859**  
              **Statement of Change of Registered Office/Articles of Amendment**

Enclosed are an original and one (1) copy of the Statement of Change of Registered Office and Articles of Amendment to the Articles of Incorporation, and a check for:

**\$35.00 Filing Fee**

Please stamp these documents with the filing date and return the enclosed copies of the articles of amendment.

FROM:       **Terry-Ann Lynch**  
              **2311 Bermuda Drive**  
              **Miramar, FL 33023**  
              **(954) 964-2122**

**FILED**  
01 MAY 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AC 5/30*  
*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE SIERRA CORPORATION

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 Amendment(s) adopted:

ARTICLE 2

The principal place of business and mailing address of this corporation shall be **2311 Bermuda Drive, Miramar, Florida 33023**. Its business shall be carried out at Broward County, and at such other places in the State of Florida and in the United States and foreign countries, as may from time to time be authorized by the Board of Directors.

ARTICLE 7

The registered agent of the corporation is **Terry-Ann Lynch**, and the registered street address is **2311 Bermuda Drive, Miramar, Florida, 33023**.

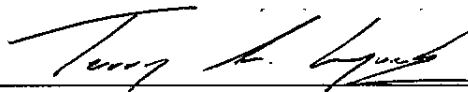
SECOND: The date of each amendment's adoption is May 18<sup>th</sup>, 2001.

THIRD: Adoption of Amendment(s):

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 20<sup>th</sup> day of MAY, 20 01.

Signature:

  
Terry-Ann Lynch, Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE**

**OF**

**BLUE SIERRA CORPORATION**

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508 Florida Statutes, this Florida profit corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office in the State of Florida.

1. The name of the corporation: **Blue Sierra Corporation**
2. The mailing address of the corporation: **2311 Bermuda Drive, Miramar, FL 33023**
3. Date of incorporation: **6/26/2000** Document number: **P00000062859**
4. The name and address of the current registered agent and office:

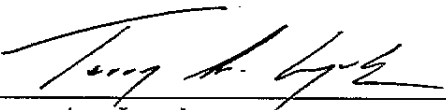
**Terry-Ann Lynch,  
6930 NW 186<sup>th</sup> Street,  
Apt #315,  
Miami, Florida 33015**

5. The name and address of the registered agent and new registered office:

**Terry-Ann Lynch  
2311 Bermuda Drive  
Miramar, Florida 33023**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Terry-Ann Lynch  
Director

5/20/01  
Dated