

P00000062910

Florida Department of State  
Division of Corporations  
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07 NOV 14 PM 2:11  
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2007 NOV 14 AM 8:00

SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLUE STAR PRODUCTIONS OF SOUTH FLORIDA INC.

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C. Couffette NOV 14 2007

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Articles of Amendment  
to  
Articles of Incorporation  
of

BLUE STAR PRODUCTIONS OF SOUTH FLORIDA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000062910

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE CHANGE THE ADDRESS OF VICE PRESIDENT MAICELYS LLITERAS**

TO: 20075 NE 3 CT. SUITE 8

MIAMI, FL 33179

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 14 PM 2:11

APPROVED  
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THIRD: The date of each amendment's adoption: 11-9-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of NOVEMBER, 2007

Signature X [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Carrillo  
(Typed or printed name)

Director/President  
(Title)