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## BASIC AMENDMENT

INDIGO Z, INC.

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Amendment

5/9/01

DC

05/08/2001

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIGO Z, INC.**

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Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Indigo Z, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article II of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE II**  
**Business and Activities and Principal Office**

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida. The principal office of the Corporation is 1480 Gulf Boulevard, Unit 709, Clearwater, Florida 33767 and the principal mailing address of the Corporation is 521 Belle Isle Avenue, Belleair Beach, Florida 33786.

**SECOND:** The foregoing Amendment to Article II of the Corporation's Articles of Incorporation was adopted and approved by consent of the sole Incorporator on May 7, 2001, without shareholder action, as shareholder action was not required.

**THIRD:** The foregoing Amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

**IN WITNESS WHEREOF,** these Articles of Amendment have been executed this 7<sup>th</sup> day of May, 2001.

**INDIGO Z, INC.**

By:   
Vitauts M. Gulbis, Incorporator

Vitauts M. Gulbis, Esquire  
Florida Bar #0731129  
Foley & Lardner  
100 N. Tampa Street, Suite 2700  
Tampa, Florida 33602  
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