P01000094836

Caribbean Blue, Inc.

Cover Sheet

TO:

Department of State

FROM:

Matthew J. Hewitt

DATE:

12/19/01

RE:

Article 1 Amendment for Caribbean Blue, Inc.

Enclosed, please find Articles of Amendment to Articles of Incorporation of Caribbean Blue, Inc., as well as a money order for:

\$35.00 - Filing Fee

\$8.75 - Certificate of Status

Money Order Amount:

\$43.75

FILED

02 JAN 15 AH 10: 22

SECRETARY OF STATE
TALLAHASSEE, FIRE

000004736330---4 -12/21/01--01059--002 ******43.75 ******43.75



NC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2002

CARIBBEAN BLUE, INC. 100 MODERANGE BLVD. HOLLY HILL, FL 32117

SUBJECT: CARIBBEAN BLUE, INC. Ref. Number: P01000094836

THERESA, YOU FOR YOUR,

THANK PLE HOURS

HELP OVER MAND 405-7233

PH. (386)

We have received your document for CARIBBEAN BLUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the 1/ one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

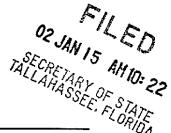
Teresa Brown Corporate Specialist

Letter Number: 002A00000241

DIVISION OF CORPORATIONS

Ame House

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CARIBBEAN BLUE, INC.	AASSEE, FLORIE
	~/0 _A
 (present name)	
P0100094836 (Document Number of Cornoration (If known)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE / NAME:

THE NAME OF THE CORPORATION SHALL BE:

MATT HEWITT & ASSOCIATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 12/20/61
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
Į	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 10 day of TANVARY , 2002
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)
	(Typed or printed name)
	(Title)
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