

P01000095178

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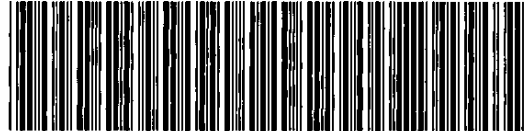
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Amend

G. Coulliette SEP 20 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE COCONUT ENTERPRISE, INC

DOCUMENT NUMBER: P01000095178

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ **at (813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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\$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional Copy is
enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE COCONUT ENTERPRISE, INC

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)*

AMENDED- ARTICLE II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS

PRINCIPAL ADDRESS
2921 W COLUMBUS DR
TAMPA, FL 33607

MAILING ADDRESS
P. O. BOX 340764
TAMPA, FL 33694-0764

AMENDED - ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR -

Title: P T
RAMON L. RODRIGUEZ
2921 W COLUMBUS DR
TAMPA FL 33607

Title: VP S
RAMON E. RODRIGUEZ
2921 W COLUMBUS DR
TAMPA, FL 33607

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TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: **06 days of September 2007**

AMENDED

ARTICLE II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS
ARTICLE VII – THE OFFICER(S) AND/OR DIRECTOR

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **06 days of September 2007**

Signature:

Sheniv Paulino
Sheniv Paulino, President

Ismael Lebron Cruz
NOTARY PUBLIC STATE OF FLORIDA
Ismael Lebron-Cruz
Commission #DD438191
Expires JUNE 07, 2009
Bonded and Atlantic Bonding Co., Inc.