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SPIEGEL & UTRERA, P.A.	ECONOMIC SECOND	-
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR	Ser of the	Ö
(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY	
(City, State, Zip) (Phone #)	7	:

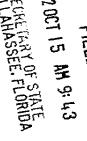
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NEW FILINGS	AMENDMENTS	
Profit	X Amendment	n/Director
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	Change of Registered Agen	5 5 1
Limited Liability		
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Other	Merger	म ज
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	C. Coulliette OCT 1 5 2002
Name Reservation	Limited Partnership	C. Oddingrid
LABINE VESSIASION	Reinstatement	
	Trademark	
		Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



LUCID BLUE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Adriana Puente

Secretary:

Adriana Puente

Treasurer:

Adriana Puente

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

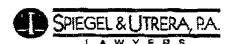
The Director of the Corporation shall be:

Adriana Puente

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 6039 Collins Avenue, Suite 1735, Miami Beach, Florida 33140 and the mailing address shall be 6039 Collins Avenue, Suite 1735, Miami Beach, Florida 33140.



FOURTH: The date of the adoption of this amendment is the 9 October 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 October 2002.

Adriana Puente, Chairman of the Board of Directors