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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE SEA LAND, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

BLUE SEA LAND, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI : The new principle address of this company is:

**2751 N Palm Aire Drive
Pompano Beach, FL 33069**

The new mailing address of this company is:

**5959 NW 102nd Avenue
Doral, FL 33178**

Article VIII : The new address of the members of the Board of Directors are:

**Evaldo Kowalsky – Director
2751 N Palm Aire Drive
Pompano Beach, FL 33069**

**Elaci Da Graca Medeiros Kowalsky – Director
2751 N Palm Aire Drive
Pompano Beach, FL 33069**

**Cicero Kowalsky – Director
2751 N Palm Aire Drive
Pompano Beach, FL 33069**

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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Dihego Kowalsky – Director
2751 N Palm Aire Drive
Pompano Beach, FL 33069

Elio Ramos – Director
8255 SW 141 Street
Palmetto Bay, FL 33158-1058

THIRD:

The amendment(s) was (were) adopted by the shareholders of the corporation on the 20th day of June, 2007.



ELIO RAMOS
DIRECTOR

BLUE SEA LAND, INC.
CORPORATE NAME

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: BLUE SEA LAND, INC.WITH ITS PLACE OF BUSINESS AT: 2751 N PALM AIRE DRIVE POMPANO BEACH, FL 33069HAS NAMED ELIO RAMOS

(Name of Registered Agent)

LOCATED AT: 8255 SW 141 STREET MIAMI, FL 33158-1058

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)ELIO RAMOSTITLE: DIRECTORDATE: JUNE 20th, 2007

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)ELIO RAMOSDATE: JUNE 20th, 2007

Prepared by:
JIM SIERRA & ASSOCIATES
5530 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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