

PD2000019942

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02 FEB 25 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4 Blue, Inc (Corporation Name) (Document #) 400005001984--9
-02/26/02-01004--001
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



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NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette FEB 25 2002

Examiner's Initials

ARTICLES OF AMENDMENT
OF

4 BLUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is 4 BLUE, INC.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Melissa Meri Friedman
Suite 216-4, 7040 W. Palmetto Park Road
Boca Raton, Florida 33433

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 25th day of February, 2001, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 25th day of February, 2001.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President



Incorporator