

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIC BLUE TRUST, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ATLANTIC BLUE TRUST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, undersigned Florida corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Atlantic Blue Trust, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The shareholders of the Corporation holding not less than a majority of the voting stock of the Corporation, acting pursuant to the authority available to them under Section 607.1003(6), Florida Statutes because there are fewer than thirty-five (35) shareholders of the Corporation, approved the following Resolution amending the Articles of Incorporation of the Corporation through a Written Consent and with proper notice to all shareholders holding non-voting common stock and to all shareholders holding voting common stock who did not vote in favor of the Resolution pursuant to Section 607.0704, Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Atlantic Blue Group, Inc."

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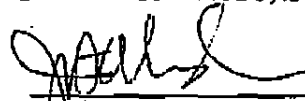
ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 9th day of October, 2006.

ATLANTIC BLUE TRUST, INC.

By:



JD Alexander, President

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