POZOOOPUSAUS

Bluezone Discount, Cort 3906 SW 84th Ave Miami FL 33155

Office Use Only

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

(Corporation Name)	(Document #)	<u>.</u>
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(Corporation Name)	(Document #)	·
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NEW FILINGS	AMENDMENTS SET	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	_
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	<u> </u>
Other	Merger	$\mathcal{A}^{\mathcal{A}}$
OTHER FILINGS	REGISTRATION/QUALIFICATION	53M
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement	mon de la come
	Trademark Other) / / / · · · · · · · · · · · · · · · ·
	Examiner's Initial	s

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLUEZONE DISCOUNT, CORP.

(present name)

P02000068268

(Document Number of Corporation (If known)

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)

Added:

FEI Number: 02-0620061

Added:

Officer/Director Detail

Name & Address Jesus E. Garcia 3906 SW 84th Ave. Miami, FL 33155 Title

Idalmi Garcia 3906 SW 84th Ave. Miami, FL 33155 V

02 JUN 25 PM 2: 48
SECRETARY OF STATE
ALLAHASSEE, FLOOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: June 21st 2002		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
-	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ē	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by (voting group)		
	(voting group)		
- [The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 21st day of June ,2002		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Jesus E. Garcia (Typed or printed name)		
	Registered Agent/Incorporator (Title)		