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05 NOV 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
#156
11/14

October 7, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of ABSOLUTE BLUE, INC.

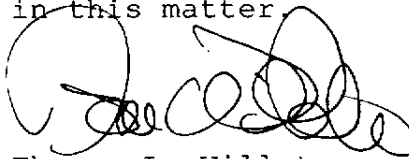
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Thomas L. Willett', with a large, stylized initial 'T'.

Thomas L. Willett

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

ABSOLUTE BLUE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is ABSOLUTE BLUE, INC., duly incorporated on July 26, 2003 by the State of Florida.

Article V

The street address of the registered office of the corporation is 106 Ocean Spray Ave., Satellite Beach, Brevard County, Florida and the name of the registered agent of this corporation is THOMAS L. WILLET.

Article VII

This corporation shall have one director. The name and address of the director of this corporation are:

THOMAS L. WILLET, Director
106 Ocean Spray Ave
Satellite Beach, Florida 32937

The name and address of each of the officer of this Corporation is as follows:

THOMAS L. WILLET, President
106 Ocean Spray Ave.
Satellite Beach, Florida 32937

AMENDMENT TO ARTICLES OF INCORPORATION
ABSOLUTE BLUE, INC.

The mailing address of the corporation is 106 Ocean Spray Ave., Satellite Beach, Florida 32937.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of JOHN D. QUINLIVAN, as Director, and President of the Corporation.

The Directors and Shareholders of the Corporation wish to accept the resignation of MARY J. QUINLIVAN as Registered Agent of the Corporation.

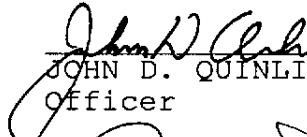
The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated October 7, 2005.

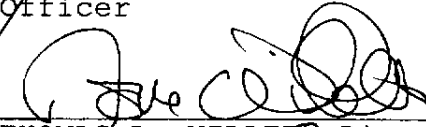
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was October 7, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

AMENDMENT TO ARTICLES OF INCORPORATION
ABSOLUTE BLUE, INC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment
on the 7th day of October, 2005 in Satellite Beach, Florida.


JOHN D. QUINLIVAN, Director
Officer


THOMAS L. WILLET, Director
Officer

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOHN D. QUINLIVAN, who has
SWORN TO AND SUBSCRIBED before me this 7th day of October,
2005, to be the persons who executed this Amendment, and he
acknowledged before me that he executed this Amendment for
ABSOLUTE BLUE, INC., on behalf of the Corporation and have
presented FL/DL as identification.



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services


Notary Public

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared THOMAS ~~b. QUINLIVAN~~ ^{WILLET}, who has
SWORN TO AND SUBSCRIBED before me this 31st day of October,
2005, to be the persons who executed this Amendment, and he
acknowledged before me that he executed this Amendment for
ABSOLUTE BLUE, INC., on behalf of the Corporation and have
presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services

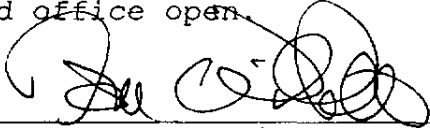
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ABSOLUTE BLUE, INC., under the laws of the State of Florida, with its principal office at 106 Ocean Spray Ave., satellite Beach, Florida 32937, has named THOMAS L. WILLETT, located at 106 Ocean Spray Ave., Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



THOMAS L. WILLETT
Registered Agent

RESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ABSOLUTE BLUE, INC., under the laws of the State of
Florida, named MARY J. QUINLIVAN as Registered Agent on July 27,
2002. EFFECTIVE October 7, 2005 MARY J. QUINLIVAN resigns as
Registered for this Corporation.


MARY J. QUINLIVAN
Registered Agent