Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000214395 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Phone on Account Number : 110432003053 : (305) 672-0686 : (305) 672-9110

BASIC AMENDMENT

AMERICAN MARINE COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Rublic Access Help

https://ccfssl.dos.state.fl.us/scripts/sfilcovr.exe

H02000214395

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 18, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607,1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Blue Dragon Industries Inc. Old Name: American Marine Covering, Inc.

Article II. Address

The mailing address of the Corporation is: Blue Dragon Industries Inc. 845 East Dilido Drive Miami Beach FL 33139

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Perry Burk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000214395

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Perry Burk 845 East Dilido Drive Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

American Marine Covering, Inc.

Blue Dragon Industries Inc.

By:

by T. Bazz as automey-in-fact

Name: Perry Burk

Title: President

Date: October 18, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000214395

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Blue Dragon Industries Inc.

REGISTERED AGENT/OFFICE:

Perry Burk 845 East Dilido Drive Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PERRY BURK

by T. Bacz as attorney-in-fact

Date: October 18, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

Copyright © 1993-2002 CC

H02000214395