

FROM: LAZARUS
DIV: Div of Corporations

FAX NO. : 3052201440

OCT 17 2008 05:05PM PM

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Florida Department of State
Division of Corporations
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NEW COMERS ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofNEW COMERS ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000041512

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:BLUE DIAMONDS ARCADE, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)15542 SW 8TH LANEMIAMI, FLORIDA 33194**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)15542 SW 8TH LANEMIAMI, FLORIDA 33194**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:RAMON HAQUIANew Registered Office Address:15542 SW 8TH LANE

(Florida street address)

MIAMI, FLORIDA

(City)

Florida 33194

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>RAMON HAQUIA</u>	<u>15542 SW 8TH LANE</u> <u>MIAMI, FLORIDA 33194</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TSD</u>	<u>CESAR C FORTUN</u>	<u>7892 SW 194TH STREET</u> <u>MIAMI, FLORIDA 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

II. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NO CHANGE

III. 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:
(if not applicable, indicate N/A)

250 STOCKHOLDER/RAMON HAQUIA

250 STOCKHOLDER/CESAR C FORTUN

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The date of each amendment(s) adoption: OCTOBER 17TH 2008Effective date if applicable: OCTOBER 17TH 2008
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ 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)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Dated 10/17/2008Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAMON HAQUIJA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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