

08/30/2004 10:38 FAX

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
BLUE TEAM SERVICES, INC.

Certificate of Status	0
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Amend  
8/30/04

**H04000177105 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***BLUE TEAM SERVICES, INC.***

(Present name)

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:

August 30, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 205 SE 10 Street, Suite # E 11 - Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (239) 418-8829 - Fax (239) 274-9929  
Phone (508) 620-8900 - Fax (508) 620-5003

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**H04000177105 3****ARTICLE VI - SHAREHOLDERS**

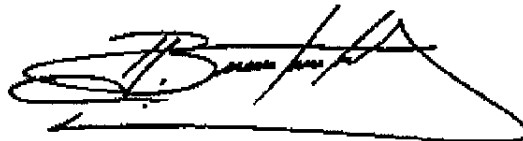
This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Bozkurt Alpugan President	205 SE 10 Street, Suite # E 11 Deerfield Beach, FL 33441	1000

**ARTICLE XIII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 205 SE 10 Street # E 11 - Deerfield Beach, FL 33441 and the name of the new Registered Agent is Tax House Corporation

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Breno R. Gomes - President

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Bozkurt Alpugan President	205 SE 10 Street, Suite # E 11 Deerfield Beach, FL 33441

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**H04000177105 3**


**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was August 30, 2004

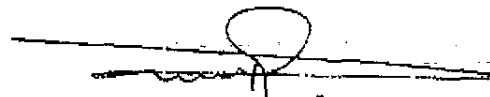
**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 30, 2004.

  
\_\_\_\_\_  
Signature  
Bozkurt Alpugan  
President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
Renata Lopes  
President

  
**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES  
*income tax*

1281 E Sample Rd. - Pompano Beach, FL 33064  
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