P03000055785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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HPB NC

Blue Dolphin Realty of Tampa Bay, Inc.
4003 West M.L. King Blvd.
Tampa, Florida 33614
Ph: 813-871-5353
Fax: 813-871-6040

June 2, 2003

Division of Corporations
Po Box 6327
Tallahassee, Florida 32314

Re: P03000055785

To Whom It May Concern:

Enclosed you will find an amendment for the articles of incorporation for the above referenced Corporate Document Number. The amendment is to change the name of the corporation.

If you have any questions or require any additional information please do not hesitate to contact me at the number above.

Sincerely,

Benny Gomez
Officer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUE DOLPHIN OF TAMPA BAY, INC.

(present name)

P03000055785

(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)*

ARTICLE I -- -The name of the corporation is amended to read as follows:
BLUE DOLPHIN REALTY OF TAMPA BAY, INC.

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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:

THIRD: The date of each amendment's adoption: May 28, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2 day of June, 2003.

Signature Benny M Gomez
(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)

____
(Typed or printed name)

____
(Title)