

P03000102750

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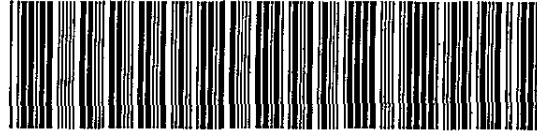
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Attorneys at Law

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January 26, 2004

SENT VIA: FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 27 PM 1:10
TALLAHASSEE, FLORIDA

Re: Georgia Blue Corporation, a Florida corporation
Document No. P03000102750

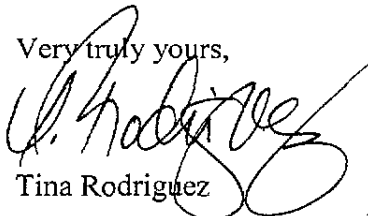
Dear Sirs/Madams:

The enclosed Articles of Amendment (original and one copy) and check in the amount of \$43.75 (representing filing fee and certified copy) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Tina Rodríguez
Harper Meyer Perez & Ferrer LLP
Bank of America Building - Suite 1650
Miami, FL 33131
Tel: (305) 577-3443 / FAX: (305) 577-9921

Very truly yours,



Tina Rodriguez

Enclosures: as stated above

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGIA BLUE CORPORATION,
a Florida corporation**

Pursuant to Florida Statutes Section 607.1006 **GEORGIA BLUE CORPORATION**, a Florida corporation, Document Number P03000102750, hereby adopts the following amendment to its Articles of Incorporation:

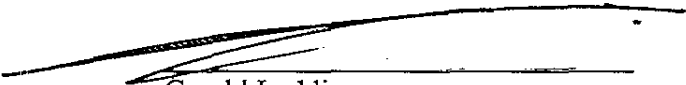
ARTICLE I: NAME

The new corporate name shall be:

EL ALGARROBO CORPORATION

The above amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendment is to be effective as of January 26, 2004.


Gerald Laddin
President/Secretary/Sole Director