

P03000141403

(Requestor's Name)

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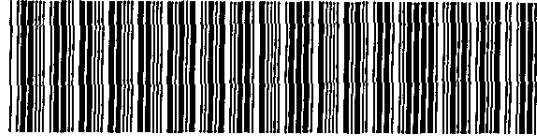
(Business Entity Name)

(Document Number)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPUTY SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

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**CORPORATE  
ACCESS,  
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236 East 6th Avenue, Tallahassee, Florida 32303

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11/2/04 Minda

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Amend

1.) Blue Horizon Industries Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE HORIZON INDUSTRIES INC.  
(Change of Registered Agent)**

**FILED**  
**04 NOV -2 PM 2:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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)

1. Article V is hereby amended to change the Corporation's Registered Agent, from Brian A. Lambert to:

John P. Fenner  
2840 NW Boca Raton Boulevard, Suite 107  
Boca Raton FL 33431

**SECOND:** The date of each amendment's adoption: October 29, 2004.

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

☒ **XXX** 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.

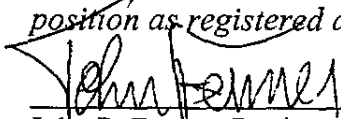
Signed this 29th day of October, 2004

**BLUE HORIZON INDUSTRIES INC.**

Signature By Brian A. Lambert  
Brian A. Lambert, Chairman of the Board of Directors, President and Sole Shareholder

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

*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 this 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.*

A handwritten signature in black ink, appearing to read "John P. Fenner", is written over a horizontal line.

John P. Fenner, Registered Agent

Dated October 30, 2004