P03000149478

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05 JAN 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
ia 1.25.05

COVER LETTER

05 JAN 20 PM 4:45
FILED
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUSPARK, INC.

DOCUMENT NUMBER: P03000149478

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK KING
(Name of Contact Person)

TAX ADVISORS, INC.
(Firm/ Company)

5353 N. FEDERAL HIGHWAY SUITE 207
(Address)

FORT LAUDERDALE, FL 33308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK KING at (954) 351-7776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

05 JAN 20 PM 4:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUSPARK, INC.

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

P03000149478

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II

OLD PRINCIPAL PLACE OF BUSINESS - 2761 NE 14 STREET FORT LAUDERDALE, FL 33304

NEW PRINCIPAL PLACE OF BUSINESS - 5353 N. FEDERAL HWY STE 207 FT LAUD, FL 33308

OLD MAILING ADDRESS - 2761 NE 14 STREET FORT LAUDERDALE, FL 33304

NEW MAILING ADDRESS - 5353 N. FEDERAL HWY STE 207 FT LAUDERDALE, FL 33308

(Also see Attached)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS ARE:

PRESIDENT STEVEN HECKER 2761 NE 14 STREET FT LAUDERDALE, FL 33304

NEW OFFICERS AND DIRECTORS ARE:

PRESIDENT CHERIE HECKER 5353 N. FEDERAL HWY SUITE 207 FT LAUDERDALE, FL 33308

TREASURER STEVEN HECKER 5353 N. FEDERAL HWY STE 207 FT LAUDERDALE, FL 33308

The date of each amendment(s) adoption: JANUARY 15, 2005

Effective date if applicable: JANUARY 15, 2005
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved 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.

Signed this 15 day of JANUARY, 2005.

Signature Cherie Hecker
(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)

CHERIE HECKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35