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SECRETARY OF STATE
TALL AHASSEE, FLORID

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9500 South Dadeland Boulevard
Suite 550
Miami, Florida 33156
Telephone 305-666-6111
Telefax 305-670-8114
E-Mail miamilaw@bellsouth.net

May 9, 2008

Secretary of State

Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE: Blue Network, Inc.

Our File No.: 08-5206

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment for **Blue Network, Inc.**, together with my firm's check in the amount of \$35.00. Please forward to the undersigned a certified copy of the Articles of Amendment.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

Mimi Tejera, Legal Secretary

Collini Legera

/mt

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLUE CHARTER NETWORK INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **BLUE CHARTER NETWORK**, **INC.**, (the "Corporation"), Charter No.: P04000064718, filed on the 20th day of April, 2004.
- 2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors and a majority of the Shareholders, (the number of votes being sufficient for approval), and all of the Directors of the Corporation as of the 3rd day of April, 2008, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

RESOLVED: That Article I of the Articles of Incorporation of **BLUE CHARTER NETWORK, INC.**, shall be amended to read as follows:

ARTICLE I NAME

The name of the Corporation is" **BLUE NETWORK**, **INC.**, (hereinafter called the "Corporation).

RESOLVED: that Article I of the Articles of Incorporation of BLUE CHARTER NETWORK, INC., shall be amended as follows: The new name of the corporation shall be BLUE NETWORK, INC.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

SEBASTIANO FIORINI, President/Secretary

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