

P040000068286

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**BASIC AMENDMENT**

**BLUE MOUNTAIN GROUP, INC.**

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AMENDED  
12/5/05  
12/05/2005

(H050002780673)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**BLUE MOUNTAIN GROUP, INC.**

(present name)

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 V - INITIAL OFFICERS**

Delete Director:

Elbers Hernandez  
1611 1<sup>st</sup> Ave S  
Lake Worth, Fl 33460

Change Address:

Juan D. Restrepo  
992 N.W. 83<sup>rd</sup> Dr.  
Coral Springs, Fl 33071

Change of Address:

Robert Alexander Velazquez  
992 N.W. 83<sup>rd</sup> Dr.  
Coral Springs, Fl 33071

**ARTICLE VI-REGISTERED AGENT**

Change Address:

Juan D. Restrepo  
992 N.W. 83<sup>rd</sup> Dr.  
Coral Springs, Fl 33071

**ARTICLE II-PRINCIPLE OFFICE**

Change Address:

1606 N D St  
Lake Worth, Fl 33460

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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: December 5, 2005

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

- ☒ 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.

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Signed this 29 day of December, 20 05.

Signature X

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan D. Restrepo  
Typed or printed name

Director  
Title

(H050002780673)