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Division of Corporations

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PO4000095161

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BLASMAR, INC.

Certificate of Status	0
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PS 6/30/05 6/30/2005
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

05 JUN 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLASMAR, INC.

P04000095161

Present Name

Pursuant to the provision 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, add or deleted)

ARTICLE VI - DIRECTOR(S)

Directors shall now read as follows:

Blas Noel Cano (President)

*913 N.W. 80 Street
Miami, FL 33150*

New Registered Agent

Blas Noel Cano

*913 N.W. 80 Street
Miami, FL 33150*

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.

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THIRD The date of each amendment's adoption: June 30, 2005

FOURTH Adoption of Amendment(s) (check one)

X 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 for each
Voting group entitled to vote separately on each 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 30 day of JUNE, 2005.

Signature X BLAS N CANO
(by the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR
(by a director if adopted by the directors)
OR
(by an incorporator if adopted by the Incorporators)

BLAS NOEL CANO

Typed or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

BLAS N CANO
Registered Agent Signature

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