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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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BASIC AMENDMENT

BLUE BOX GROUP, CORP.

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C. Goulette OCT 22 2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE BOX GROUP, CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article V of the Articles of Incorporation provides:

President/Secretary: Francisca M. Wildi

Article VI of the Articles of Incorporation provides:

Director: Francisca M. Wildi
20301 N. Country Club #1426
Aventura, FL 33180

SECOND: Article V shall be amended to state:

President/Secretary: Susana Groisman

Article VI Shall be amended to state


Director: Susana Groisman
21395 Marina Cove Circle L-16
Aventura, FL 33180

THIRD: The date of the adoption of this amendment is February 4, 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this October 15, 2004.


Susana Groisman - President

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SECRETARY
TALLAHASSEE, FL

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