

P04000117180

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FILED  
2007 DEC 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12.19.07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BLAST BEVERAGE COMPANY

DOCUMENT NUMBER: P04000117180

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

Please return all correspondence concerning this matter to the following:

Gilles Stucker

(Name of Contact Person)

BLAST BEVERAGE COMPANY

(Firm/ Company)

10828 SW 91st Lane

(Address)

Miami FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gilles Stucker

(Name of Contact Person)

at ( 786 ) 286-2895

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BLAST BEVERAGE COMPANY.

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

P04000117180

(Document number of corporation (if known))

FILED  
2007 DEC 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

SEE ATTACHED DOCUMENT/LETTER.

(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)

BLAST BEVERAGE COMPANY  
10828 SW 91<sup>ST</sup> LANE  
MIAMI FL 33176

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December 14, 2007

Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

Dear Sir,

Please find attached your form for filing Articles of Amendment to amend the Articles of Incorporation of our Florida Profit Corporation, Blast Beverage Company with document number P040000117180 with a check in the amount of \$ 35 to pay for the filing fee.

We wish to amend certain of the current Articles of Incorporation of Blast Beverage Company as follows:

A) **Article II**

A.1) The principal place of business address should reflect the recent name change of the corporation. Please find attached a copy of the information regarding our corporation on your website that still shows our prior name. Please rectify.

A.2) The mailing address of the corporation has changed as follows:

Blast Beverage Company  
10828 SW 91<sup>st</sup> Lane  
Miami FL 33176

B) **Article IV**

The capitalization of Blast Beverage Company was changed by a resolution of a majority of the shareholders and the Board of Directors on October 24, 2007 as follows:

B.1) The new capitalization: The new total number of shares that the Corporation is authorized to issue is two hundred and five Million (205,000,000) shares consisting of:

(a) 100,000,000 shares of Class A common stock with a par value of \$ 0.01 per share ("Class a Common Stock");

(b) 5,000,000 shares of Class B common stock with a par value of \$ 0.01 per share ("Class B Common Stock"); and

(c) 100,000,000 shares of blank check preferred stock, with a par value of \$ 0.01 per share ("*Blank Check Preferred Stock*").

B.2) Initial Shares: All of the 100 shares with a par value of \$1, 00 per share that were authorized were also all issued. Recently, all of the 100 initial shares were redeemed and exchanged for 100 shares of newly-issued Class A common stock on a 1-to-1 basis.

### C) Article V

By a resolution dated November 28, 2007, of a majority of its shareholders and its Board of Directors, the Corporation has appointed new Directors and officers and changed the offices of the current officers as follows:

- Mr. Rudolph R. Maxwell is appointed as a new Director of the Corporation. His address is 3400 Coral Way, Suite 600, Miami Fl 33145.

- Mr. Alfred L. Miller is appointed as the new Chairman of the Board and as such remains a Director of the Corporation and retains the office of President. His address is 3400 Coral Way, Suite 600, Miami Fl 33145.

- Mr. Jason Miller is appointed as the new Chief Operating Officer of the Corporation. He remains a Director of the Company but relinquishes the offices of Treasurer and Secretary of the Corporation that he has held to date. His address is 3400 Coral Way, Suite 600, Miami Fl 33145.

- Mr. Joseph Pittman is appointed as a new Director of the Corporation and its new Vice President of Business Development. His address is 3400 Coral Way, Suite 600, Miami Fl 33145.

- Mr. Gilles Stucker is appointed as a new Director of the Corporation and its new Chief Financial Officer and new Secretary. His address is 3400 Coral Way, Suite 600, Miami Fl 33145.

- Mr. Ryan Robertson was removed from his office with the Corporation in July 2007 and is no longer an officer or employee of the Corporation. Accordingly, this name should be deleted from all of the lists of officers you maintain for the Corporation.

- Mr. Audtry Robertson was removed from his office with the Corporation in July 2007 and is no longer an officer or employee of the Corporation. Accordingly, this name should be deleted from all of the lists of officers you maintain for the Corporation.

- Mr. Hicks Chance was removed from his office with the Corporation in July 2007 and is no longer an officer or employee of the Corporation. Accordingly, this name should be deleted from all of the lists of officers you maintain for the Corporation.

We thank you for your assistance with these many changes that capture all of the changes that have taken place in the past 6 months.

Sincerely,

Gilles Stucker  
Director, CFO and Secretary  
Blast Beverage Company

The date of each amendment(s) adoption: 11-28-2007

Effective date if applicable: \_\_\_\_\_  
(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.

Signature Alfred L. Miller  
(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)

Alfred L. Miller  
(Typed or printed name of person signing)

CHAIRMAN OF BOARD OF DIRECTORS  
(Title of person signing)

**FILING FEE: \$35**