

P04000118831

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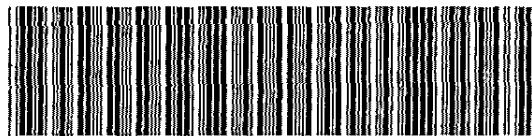
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-6
09-2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aqua Blue Communications, Inc.

DOCUMENT NUMBER: P04000118831

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar

(Name of Person)

O&P Tax-Accounting Corp.

(Name of Firm/ Company)

11890 SW 8th Street, Penthouse VII

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Person)

at 305-223-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AQUA BLUE COMMUNICATIONS, INC.
(Doc # P04000118831)

FILED
04 SEP 29 PM 8:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Board of Directors of **AQUA BLUE COMMUNICATIONS, INC.**, pursuant to the provisions of sections 607.1001, 607.1002, 607.1003 and 607.10063 of the Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

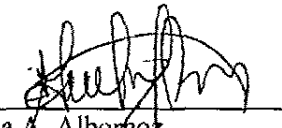
- 1- Therefore, Article VII – shall read:
The initial officers and directors of the corporation are:

<u>Name</u>	<u>Adresss</u>	<u>Title</u>
Marta Lucia Cujar	6320 SW 138 th Court # 106, Miami, FL 33183	President
Maria A. Albornoz	550 NW 114 th Avenue #102, Miami, FL 33172	Vice-President
Marta Lucia Cujar	6320 SW 138 th Court # 106, Miami, FL 33183	Treasurer
Maria A. Albornoz	550 NW 114 th Avenue #102, Miami, FL 33172	Secretary

- 2- These amendments are adopted effective 20 September 2004.
- 3- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

The undersigned officers and directors have executed these Articles of Amendment to the Articles of Incorporation on this 20 September 2004.

(x) 
Marta Lucia Cujar
President

(x) 
Maria A. Albornoz
Vice-President