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Amend  
SJ

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Blue Star Electronics

DOCUMENT NUMBER: P04000144 789

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

Please return all correspondence concerning this matter to the following:

Jorge L. Martinez, CPA  
Name of Contact Person

Martinez, Greenberg + Co  
Firm/ Company

10840 SW 113 PL  
Address

MIAMI, FL 33176  
City/ State and Zip Code

jorge@mgccpa.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Martinez, CPA at (305) 274-2626  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2010

JORGE L. MARTINEZ, CPA  
MARTINEZ, GREENBERG & CO  
10840 SW 113 PL  
MIAMI, FL 33176

SUBJECT: BLUE STAR ELECTRONICS, INC.  
Ref. Number: P04000144789

We have received your document for BLUE STAR ELECTRONICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 910A00022087

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Jorge L. Martinez, CPA.  
10840 SW 113<sup>th</sup> Pl.  
Miami, Fl 33176

FILED  
2010 SEP 27 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BLUE STAR ELECTRONICS, INC.**

**ARTICLES OF AMENDMENT**

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**BLUE STAR ELECTRONICS, INC.**

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:

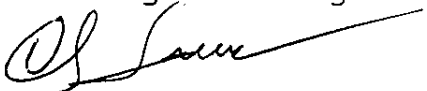
FIRST: Amendment adopted:

ARTICLE I

The name and address of the registered agent and office is:

**Carlos Ledesma**  
10840 SW 113 Pl  
Miami, Fl 33176

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



\_\_\_\_\_  
Signature of Registered Agent

9.27-10

\_\_\_\_\_  
Date

## ARTICLE II

The following shares have been cancelled

Razek Baladi Khiami                      100 shares

The following shares of common stock have been issued:

Carlos Ledesma                              100 shares

## ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Carlos Ledesma                              100 shares

## ARTICLE III

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Carlos Ledesma**  
10840 SW 113 Pl  
Miami, Fl 33176  
President/Treasurer/Vice President/Secretary

## ARTICLE V

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

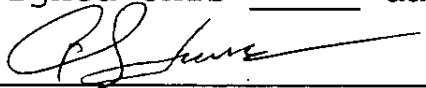
**Carlos Ledesma**  
10840 SW 113 Pl  
Miami, Fl 33176

THIRD: The date of each amendment's adoption: 9.20.10

FOURTH: Adoption of Amendments:

✓ The amendments were approved by the shareholders.  
The number of votes cast for the amendments were  
sufficient for approval.

Signed this 20 day of Sept, 2010.



Signatures

CARLOS CEDEÑA

Typed or printed names

President

Title