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All

Maney & Gordon, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY[‡]
JEFFREY "JACK" GORDON* †
RICHARD GIGLIO
SUZANNE VAZQUEZ

WILLIAM BANKS LAWRENCE HODZ

OF COUNSEL

JOHN V.A. HOLMES[‡]

EDWIN P. KRIEGER^{*}

* BOARD CERTIFIED IMMIGRATION AND NATIONALITY LAWYER

BOARD CERTIFIED CIVIL TRIAL LAWYER

*CERTIFIED CIRCUIT COURT ARBITRATOR

*ALSO ADMITTED IN COLORADO

9421 TRADEPORT DRIVE ORLANDO, FLORIDA 32827

TELEPHONE: (407) 423-3302

FAX: (407) 423-3353

E-MAIL: info@maneygordon.com

WEBSITE: http://www.maneygordon.com

January 4, 2005

TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Articles of Amendment

DOCUMENT NUMBER:

P 04000166176, BlueNet Technologies, Inc.

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

Please return a copy of the Articles of Amendment marked "filed" and all correspondence concerning this matter to the following:

John V. A. Holmes, Esq. Maney & Gordon, P.A. 9421 Tradeport Drive Orlando, Florida 32827

For further information concerning this matter, please call:

John V. A. Holmes, Esq. 407 423-3302

Enclosed is a check for the following amount: \$35 Filing Fee

ARTICLES OF AMENDMENT OF BLUENET TECHNOLOGIES, INC.

Document Number: P04000166176

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

Article V is amended to show the following officers:

h – Hilmi Alphan Ozturk 15350 Amberly Drive, #723 Tampa, Florida 33647

∧ Kerem Koca c/o Hilmi Ozturk Tampa, Florida 33647

-Omer Faruk Tuña 🚟 c/o Hilmi Ozturk 15350 Amberly Drive, #723 15350 Amberly Dr., #723 Tampa, Florida 33647

Amendment adopted this 3rd day of January, 2005.

Effective date: Immediately

The amendment was adopted by the incorporator without shareholder action to correct a clerical error and shareholder action was not required.

Signed this 31 day of January, 2005.

John V. A. Holmes, Esq.

Incorporator