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Division of Corporations

HILL WARD HENDERSON

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLU PROPERTIES, INC.

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HILL WARD HENDERSON

NO. 2339

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLU PROPERTIES, INC.**

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Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is **Blu Properties, Inc.**

ARTICLE II.

The Articles of Incorporation are amended by deleting Articles I, IV and VII in their entirety and replacing them with the following:

"ARTICLE I. NAME

The name of the Corporation is **Blu Properties, Inc."**

"ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is 1394 County Highway 283, Building 9, Santa Rosa Beach, Florida 32459."

"ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1394 County Highway 283, Building 9, Santa Rosa Beach, Florida 32459 and the name of the corporation's initial registered agent remains Bryan W. Zinober."

ARTICLE III.

This amendment is effective as of the date of this filing.

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ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated March 22, 2005, and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President on March 25, 2005.

BLU PROPERTIES, INC.

By: 
Bryan W. Zinober, President

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