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July 25, 2007

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

700107054437

Blu Cat Inc. 4706 Grapevine Way Davie, Florida 33331 (954) 553-5275

Re: Request for officer name change

To Whom It May Concern:

I am the president of Blu Cat Inc. and have recently gotten married and am requesting an officer name change. My current name under the above corporation is Jessica A. Prinzo, President. My new name will be Jessica A. Donnelly, President.

Enclosed is a copy of my marriage certificate. Please feel free to contact me if any further information is required at jessicaprinzo@bellsouth.net or 954-553-5275.

Sincerely,

Jessica A. Donnelly

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