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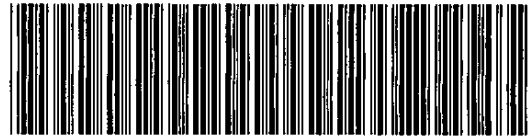
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 12 AM 12:51

Name ch8
@ 10.16.06

JOSEPH KUHARCIK
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

October 10, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation
of Blue Haven Corp.
My File No. CO 02.365

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with check #11088, in the amount of \$35.00 for filing.

Kindly forward the conformed copy of the Articles as soon it becomes available in the self-addressed and stamped envelope provided. Thank you.

Very truly,



Joseph Kuharcik

JK/jrg
encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BLUE HAVEN CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 12 AM 12:51

To: Department of State
Tallahassee, Florida 32304

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

1. The name of the corporation is Blue Haven Corp.
2. The following amendment of the Articles of Incorporation
was adopted by the shareholders and directors of the corporation
on September 27, 2006, in the manner prescribed by the Florida
Business Corporation Act:

The name of the corporation is My New Blue Nu Haven Corp.

3. The number of votes cast for the amendment by the
shareholders was sufficient for approval.

Dated this 9th day of October, 2006.

My New Blue Nu Haven Corp.

By: Joseph Kuharcik
Joseph Kuharcik, President &
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th
day of October, 2006, by Joseph Kuharcik, President and
Secretary, My New Blue Nu Haven Corp., a Florida Corporation, on
behalf of the corporation.



Linda Tiray
My Commission DD338578
Expires August 13, 2008

NOTARY PUBLIC:

SIGN: Linda Tiray
PRINT: Linda Tiray
STATE OF FLORIDA
COMMISSION NO. DD338578
MY COMMISSION EXPIRES: 08/13/2008