

P. 05000/56206

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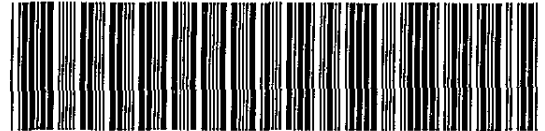
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*sgl*

**COVER LETTER**

February 24, 2006

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

Subject: **Amendment to Articles of Incorporation of**

Corporation: **Blue Lagoon Entertainment, Inc.**

Document No: **P05000156206**

Enclosed please find one original and copy of Amendment to Articles of Incorporation for the above subject corporation, with filling fee of \$35.00.

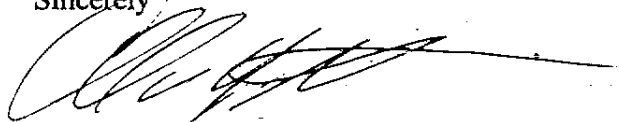
If you have any questions, please contact the following:

Alvin N. Roth  
Liaison Consultant  
P. O. Box 11913  
Ft. Lauderdale, Florida 33339

Tel: (954) 270-8401

Thanking you I am

Sincerely,



Encl: Original Amendment and one copy  
Check for \$35.00 payable to Department of State.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE LAGOON ENTERTAINMENT, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number: P05000156206**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.**

**Article VII - Officers and Directors:**

- A- Delete Norman Bergeron as Vice President, Secretary and Treasurer.**
- B- Add Tanya R Small as Secretary and Treasurer..**

**This amendment was adopted by the shareholders of the corporation on the 1<sup>st</sup> day of February 2006. The number of votes cast for the amendments by the shareholders was sufficient for approval.**

**By: Tanya R Small**  
**Tanya R Small, President**  
**February 1, 2006**