

Electronic Filing Cover Sheet

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(((H060002109103)))



H080002109103ABCT

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To:

Division of Corporations

Fax Number

: (850)205-0380

from:

: PROFESSIONAL VISA, INC. Account Name

Account Number : 120020000173 Phone : (305) 639-4737 Fax Number : (305) 639-4725

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE CONCEPTS, INC.

Corporate Filing Menu

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Help

Aug. 25 2006 02:00AM P2 (((H06000210710 3))) VISION OF CONTROL

2006 AUG 25 PM 3: 52

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLUE CONCEPTS, INC

BLUE CONCEPTS, INC

(present nume)

P06000000189

(Discument Number of Corporation (If known)

Pursuant to the provisions of section 607, 1006, Flarida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE II PRINCIPAL OFFICE:

Should Read:

317 SW 95 Place Miami- Florida 33174

ARTICLE V Officer-Directors.

Should Read:

President

Soraya Vaca 317 SW 95 Piace

Miami-Florida 33174

ARTICLE VI: Registered Agent

Soraya Vaca 317 SW 95 Place Miami- Florida 33174

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ROM:(305)_639_4725 PHONE NO.: 3056394725 Aug. 25 2006 02:01AM PT (((1406000210910 3))		•										
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THIRD:	The date of each amendment's adoption: 08/17/2006								
FOURTH	l: Adoption of Amendment(s) (CHECKONE)								
	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was were sufficient for approval.								
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):								
	"The number of votes east for the amendment(s) was were sufficient for approval by								
_									
L	The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.								
	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.								
	Signed this _00/7 _day of August 2006								
Signature	- Huy								
-SEIMONG	By the Chairman of Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders?								
	OR								
	(By a director if adopted by the directors)								
	OR								
	(By an incorporator if adopted by the incorporators)								
	Sergio Saladrigas								
	(Typed or printed mane)								
	President								
	(Title)								