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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA BLUE POINT, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA BLUE POINT, INC.

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

RESOLVED that

FIRST: The following shall be the name of the Corporation:

**LA BLUE POINT, INC.**

SECOND: The following is the corrected name of the President, Vice President, Secretary and Treasurer:

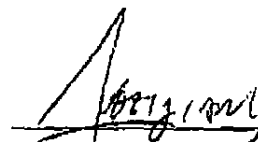
**VIVIANA ELIZABETH HORIGIAN**

THIRD: The date of the Amendment's adoption was May 30, 2006.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of May, 2006

La Blue Point, Inc.

  
Hernan Horigian

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MAY 30 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
Fl. Bar No.: 747793

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