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LAW OFFICES OF LEHR FISCHER & FELDMAN A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

BRUCE H. LEHR*
REBECCA H. FISCHER**
MARTIN E. FELDMAN

"ALSO ADMITTED IN NEW YORK "ALSO ADMITTED IN CALIFORNIA

PLEASE REPLY TO: HOLLYWOOD HARRISON EXECUTIVE CENTRE 1930 HARRISON ST. • SUITE 209 HOLLYWOOD, FLORIDA 33020 (954) 927-4097 (954) 927-4047 FAX

1401 BRICKELL AVE. + SUITE 810 MIAMI, FLORIDA 33131 (305) 377-1777 (305) 377-0087 FAX

October 11, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Shark Blue, Inc.

To Whom It May Concern:

On October 10, 2006, Articles of Incorporation were accepted for filing by the Florida Division of Corporations. Due to a scrivener's error in the spelling of the name of the President, Secretary and Treasurer, Articles of Amendment were adopted by the sole incorporator pursuant to Florida Statutes Section 607.1005. The enclosed Articles of Amendment are submitted for filing with your agency and are in compliance with Florida Statues Section 607.1006.

Also enclosed is a check in the amount of \$43.75 for the filing and one certified copy. A self-addressed stamped envelope is enclosed for your convenience in returning the certified copy.

Thank you for your assistance in this matter. I can be reached at (954) 927-4097 if you have any questions.

Sincerely

Rebecca H. Fischer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHARK BLUE, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation deleting in its entirety Article VII of the Articles of Incorporation dated October 10, 2006 and adopting a new Article VII correcting the spelling of the name Jon P. Roberts (previously **John** P. Roberts) as follows:

FIRST: Amendment adopted: Article VII

Title: P
Jon P. Roberts
1243 Fillmore Street
Hollywood, FL 33019

Title: S
Jon P. Roberts
1243 Fillmore Street
Hollywood, FL 33019

Title: T Jon P. Roberts 1243 Fillmore Street Hollywood, FL 33019

The date of the amendment's adoption: October 11, 2006.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on October 11, 2006.

Rebecca H. Fischer / 1930 Harrison Street

Suite 209

Hollywood, FL 33020