

P07000045912

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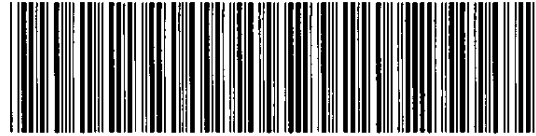
(Business Entity Name)

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09 AUG -4 AM 11:17
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TALLAHASSEE, FLORIDA

Anerd
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AUG 04 2009

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BLUE STAR TRANS Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BLUE STAR TRANS CORP
DOCUMENT # P07000045912
(PRESENT NAME)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

LEAVE: BETTY ARIAS as REGISTERED AGENT
15970 W STATE RD 84 # 124
SUNRISE FL 33326

DELETE: HAROLD IPARRAGUIRRE - O .
511 SE 5th AVE # 613
FORT LAUDERDALE FL 33301

THIRD: The date of each amendment's adoption: **07/28/2009**

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date JULY 28, 2009

Signature Betty Arias
(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

BETTY ARIAS
PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT
Title