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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BLUE KNIFE CORPORATION

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ARTICLES OF CORRECTION

for

THE BLUE KNIFE CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ARTICLES OF INCORPORATION**
(Document Type Being Corrected)

filed with the Department of State on **JUNE 05, 2007**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article I - Name:

The name of the corporation was incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Article I - Name:

The name of the corporation is: **THE BLUE NILE CORPORATION.**

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)


(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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