

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**BLUE CIRCLE ENTERPRISE CORP**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BLUE CIRCLE ENTERPRISE CORP

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

January 9, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICE

Income tax

1100 S Federal Hwy - Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at **21218 St. Andrews Blvd Ste# 411 - Boca Raton, FL 33433**. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at **21218 St. Andrews Blvd Ste# 411 - Boca Raton, FL 33433**.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel S Batalha President	21218 St. Andrews Blvd Ste# 411 Boca Raton, FL 33433

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was January 9, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 9, 2008.


Signature
LEONARDO A BARBASTEFANO
President


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