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Stella Blue Investments, Inc.  
2100 West Cypress Creek Road  
Fort Lauderdale, FL 33309

(Address)

(City/State/Zip/Phone #)

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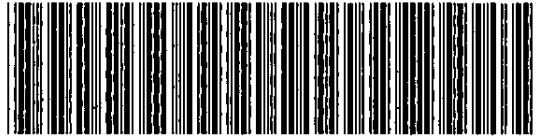
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*Amend*  
C.COULLETTE

DEC 31 2008

EXAMINER

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STELLA BLUE INVESTMENTS, INC.**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, Stella Blue Investments, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of the Corporation is Stella Blue Investments, Inc.

**SECOND:** The following new Article VII is added to the Corporation's Articles of Incorporation:

**ARTICLE VII – OFFICERS AND DIRECTORS**

The initial officer of the Corporation is named below and will serve for a period of one year, or until her successor(s) is/are duly elected and qualified:

Lauren Perlstein

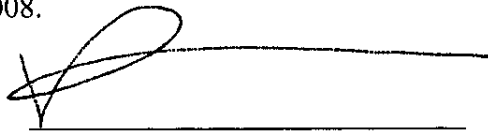
President and Secretary

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Lauren Perlstein  
2100 W. Cypress Creek Road  
Ft. Lauderdale, FL 33309

**THIRD:** The amendment was adopted by the Corporation's sole director and sole shareholder on November 28, 2008.

Dated: 11/28/2008, 2008

  
\_\_\_\_\_  
Lauren Perlstein,  
President

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