

SEP-17-2011 SAT 10:30 PM

Division of Corporations

P. 001

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P080000099850

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

**BLUE MASTERS INC.**

|                       |         |
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Help

Articles of Amendment  
to  
Articles of Incorporation  
of

**BLUE MASTERS INC.**

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

**PD8000099850**

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

*(Florida street address)*

*(City)*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added.  
(Attach additional sheets, if necessary)

| <u>Title</u>                | <u>Name</u>                 | <u>Address</u>                                     | <u>Type of Action</u>  |
|-----------------------------|-----------------------------|--|--|
| <u>PDST</u>                 | <u>LISSETTE M BURGOS</u>    | <u>2401 NW 72 ND AVE</u><br><u>MIAMI, FL 33063</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>                    </u> | <u>                    </u> | <u>                    </u>                        | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>                    </u> | <u>                    </u> | <u>                    </u>                        | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 09-17-2009  
(date of adoption is required)  
Effective date if applicable: 09-17-2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

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

Dated 09-17-2009

Signature

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

LISSETTE M BURGOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)