

To: The Florida Dept. of State
Subject: 000150.123716

From: Ashley Smith

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Division of Corporations

P09000100431

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Florida Department of State
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AQUA BLUE MIAMI INC.**

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AQUA BLUE MIAMI INC.

A FLORIDA CORPORATION

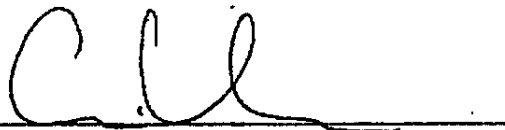
The undersigned Company adopts the following Certificate of Amendment to its Articles of Incorporation, in compliance with Section 607.1006 of the Florida Statutes.

1. The name of the corporation is AQUA BLUE MIAMI INC. (the "Company").
2. The Articles of Incorporation were filed on December 15, 2009, and assigned document number P09000100431.
3. The Amendment to the Articles of Incorporation set forth below has been duly adopted by all of the Shareholders and all of the Directors of the Company on April 26, 2010.
4. The Company's Articles of Incorporation are hereby amended as follows:
 - a. The address of the corporation is 8774 SW 206 Lane, Miami, Florida 33189.
 - b. The officers and directors of the corporation are as follows:

Christopher Morris - Director, President and Secretary

Lana Morris - Director, Vice-President, and Treasurer
5. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, President of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.



Christopher Morris, President
Dated April 26, 2010

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