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BLUE RIVER ALLIANCE INC**

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MAR 02 2011**EXAMINER**

3/1/2011 10:17 AM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE RIVER ALLIANCE INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Dustin Hall
Secretary: Dustin Hall

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Dustin Hall

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 8461 Lakeworth Road, Unit 408, Lake Worth, Florida 33467 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 24 February 2011.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 February 2011.

Dustin Hall

Dustin Hall, Chairman of the Board of
Directors



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