

From: Genesis Accounting Services

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE WAY, CORP.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUE WAY, 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:

Deerfield Beach - FL, August 23, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE XIII REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 10427 GREENWICH CT E - BOCA RATON, FL 33428. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the registered office of this corporation is 10427 GREENWICH CT E - BOCA RATON, FL 33428 and the name of the registered agent of this corporation at that address is LUIS CLAUDIO REBELLO.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/23/2010.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 23rd day of August, 2010.


LUIS CLAUDIO REBELLO
President / Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

BLUE WAY, CORP.

2. The name and address of the registered agent and office
is:

LUIS CLAUDIO REBELLO

President

10427 GREENWICH CT E

Address

BOCA RATON, FL 33428

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

08/23/2010

(Date)