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SECRETARY OF STATE

Amend

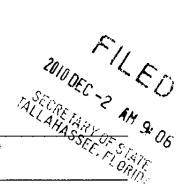
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: BLU LEO, INC.		
DOCUMENT NUM	IBER: <u>P10000078819</u>		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	utter to the following:	
<u>Tin</u>	n Hangge Na	ame of Contact Person	
		Firm/ Company	
975	3 66TH ST #3 8 2		
		Address	
PIN	IELLAS PARK FL 33782		
	Ci	ty/ State and Zip Code	
For further informati	E-mail address: (to be use on concerning this matter, plea	sed for future annual report	notification)
Tim Hangge		at (<u>727</u>	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Dep	artment of State:
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



BLU LEO, INC

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

P10000078819

(Document Number of Corporation (if known)

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

amendment(s) to its Articles of Incorporation:			-	•
A. If amending name, enter the new name of t	the corporation:			
The new name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	designation "Corp,"	"Inc," or "Co".	A profession	
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>'E BOX</u>)			
D. If amending the registered agent and/or re new registered agent and/or the new regist		ss in Florida, ent	ter the name	of the
Name of New Registered Agent:				
	(Florida stree	t address)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
New Registered Office Address:	(City)		_, Florida	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		th and accept the	obligations (of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	,	Name		Address
1)			- -	
2)		······································	- ·	
3)			- -	
4)				
5)			- - ·	
6)			-	
<u>If REMOVING</u>	an office	r and/or director, please list the t	itle(s) and	d name of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1) <u>MGR</u>	Dustin I	Lestoric	4)	
2)			5)	

E. If amending or adding additional Art (attach additional sheets, if necessary).	<u>icles, enter change(s) here</u> : (Be specific)
4 -	

	or implementing the amendment if not contained in the amendment itself:
(if not ap _l	plicable, indicate N/A)
	· · · · · · · · · · · · · · · · · · ·
	<u></u>
	- 411
he date of each	amendment(s) adoption: 11-28-20[[
fective date <u>if </u>	applicable:
	(no more than 90 days after amendment file date)
loption of Ame	endment(s) (CHECK ONE)
- op	
The amendme	nt(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
	olders was/were sufficient for approval.
	nt(s) was/were approved by the shareholders through voting groups. The following statement
must be separ	ately provided for each voting group entitled to vote separately on the amendment(s):
69Th	
"I ne nur	mber of votes cast for the amendment(s) was/were sufficient for approval
by	"
- J	(voting group)
	, , ,
The amendme	nt(s) was/were adopted by the board of directors without shareholder action and shareholder
action was not	required.
	nt(s) was/were adopted by the incorporators without shareholder action and shareholder
action was not	required.
	Dated 11-28-2011
	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)
	Tim Hangge
	(Typed or printed name of person signing)
	President
	(Title of person signing)
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