

P 11000030712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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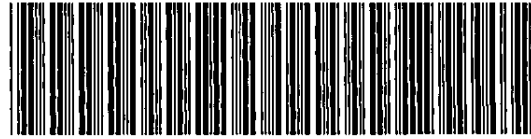
(Business Entity Name)

(Document Number)

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Amend.  
10/10/12  
Dc

September 28th, 2012

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

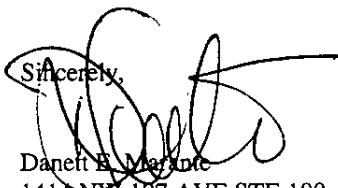
Re: AMENDMENT OF ARTICLES OF INCORPORATION  
BLUE GIANT SOLUTIONS, INC.

Gentlemen:

Enclosed please find check in the amount of \$35.00, for the filing of the attached amendment.

If you have any questions, please contact me at (305) 559-7225.

Sincerely,



Danett E. Martore  
1414 NW 107 AVE STE 109  
MIAMI, FLORIDA 33172  
305 559 7225

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE GIANT SOLUTIONS, INC.  
Document Number P11000030712**

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:

FIRST: Amendment(s) Adopted: The name and street address(es) of the director(s) shall be amended to the following:

OLIVER BARRERA                      President  
9616 SW 138 AVENUE  
Miami, Florida 33186

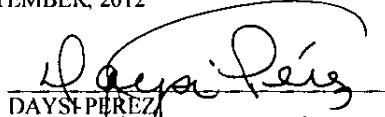
SECOND:                                      That DAYSI PEREZ, has resigned as the President for  
BLUE GIANT SOLUTIONS, INC

THIRD:                                      The date of Amendment Adopted:    SEPTEMBER 26<sup>TH</sup>, 2012

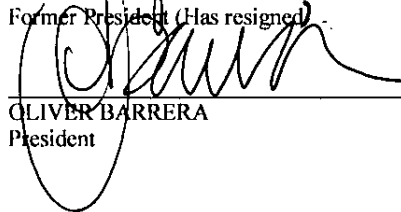
FOURTH:                                    The amendment was approved by the shareholders. The number of votes cast  
for the amendment was sufficient for approval.

Signed this 26<sup>TH</sup> day of SEPTEMBER, 2012

Signature

  
DAYSI PEREZ  
Former President (Has resigned)

Signature

  
OLIVER BARRERA  
President

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA