

P11000106760

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May 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PR DORAL CAY INC.
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PR DORAL CAY INC.**

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), PR Doral Cay Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is PR Doral Cay Inc. The Articles of Incorporation were filed on December 16, 2011, under Document Number P11000106760.

ARTICLE II

Amendment to the Articles of Incorporation

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

"ARTICLE I.

Name and Business Address

The name of this corporation is Blue Stone Holdings Inc. Its principal office address and business mailing address is 900 Biscayne Boulevard, Unit 5706, Miami, Florida 33132."

ARTICLE III

Date of Adoption

This amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the 20th day of April, 2012.

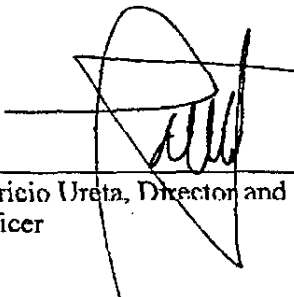
ARTICLE IV

Manner of Adoption

Pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Act, effective April 20, 2012, the Board of Directors and the Sole Shareholder of the Corporation duly approved and adopted the Amendment through a joint written action taken by the unanimous written consent of the Sole Shareholder and Board of Directors.

Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 20th day of April, 2012.

By: 
Patricio Ureta, Director and Chief Operating Officer