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ACCOUNT NO. : 072100000032

REFERENCE : 400628 8997A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 35

ORDER DATE : October 6, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 400628-005

600003007426--8

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq
Devitt Thistle & Devitt
30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC AMENDMENT FILING

NAME: DELRAY BLUES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
99 OCT -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -6 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE OCT 07 1999

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DELRAY BLUES, INC.

FILED
99 OCT -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, all of the Directors and the owners of the common stock of DELRAY BLUES, INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE III of its Articles of Incorporation for the purpose of increasing the number of authorized shares of capital stock of said corporation;

NOW, THEREFORE, it is provided that ARTICLE III of the present Articles of Incorporation is amended to read as follows:

"ARTICLE III. CAPITAL STOCK"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share."

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the 5th day of October, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of October 1999.

DELRAY BLUES, INC.

By:

Evelyn Yurt
Evelyn Yurt, President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of October, 1999, by Evelyn Yurt, as President and Secretary of DELRAY BLUES, INC., a Florida corporation, who is personally known to me or who provided _____ as identification.

My Commission Expires:

J. Jeffrey Thistle
Notary Public

C:\OFFICE\WPWIN\WPDOS\CORP\YURT.AMD

