

P94000051372

New Directions For Better Living, Inc.
P94000051372
C/O Laura Lee Goodman, President
1365 Woodcrest Road East
West Palm Beach, FL 33417
(561) 471-8136

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 1, 2002

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-03/06/02--01047--002
*****35.00 *****35.00

Dear Madam / Sir:

Enclosed is an Articles of Amendment Form and a check for \$35. The Board of Directors of New Directions For Better Living, Inc. have elected to change the name of the corporation to: Blue Sky Creative, Inc. , should the name be available to use.

Should you have any questions I may be contacted at (561) 471-8136.

Sincerely,

Laura L. Goodman, President

FILED
02 MAR -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR - 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Directions For Better Living, Inc.

(present name)

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(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Amend Article I - Name to be:

Blue Sky Creative, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of March, 2002

Signature

 President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laura Lee Goodman

(Typed or printed name)

President

(Title)