

# P96000063704

Alan A. Razla, CPA  
Certified Public Accountant  
22 Boxwood Road  
C Hollywood, Florida 33021

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 FEB 18 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002055836--1  
-01/13/97--01067--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\$1,410.00  
00789, 00572, 02209,  
06671

~~W97-12-88~~

*Corporate  
Funds*

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 24, 1997

ALAN A. RAZLA, CPA  
22 BOXWOOD ROAD  
HOLLYWOOD, FL 33021

SUBJECT: BLUE SYSTEMS, INC.  
Ref. Number: V32285

We have received your document for BLUE SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1410.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 497A00003658

MEMO:

PLEASE NOTE THE FOLLOWING CHANGES:

AFTER A CLOSER EXAMINATION , THE ARTICLE TO BE AMENDED IN THIS APPLICATION IS FOR "BS GROUP INC." AND NOT AS ERRONEOUSLY FILED (BLUE SYSTEM INC.).

PLEASE PROCESS IMMEDIATELY AND APPLY THE FEE THAT WAS PREVIOUSLY SENT.

ALAN A. RAZLA,  
954 983 9394

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B S GROUP INC.,

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

FILED  
97 FEB 18 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Effective 1/1/97 BS GROUP Inc.", will change its name to "Blu System Corporation"

**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: January 1, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

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

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)

Signed this 3rd day of January, 19, 97.

Blu Systems Corp.,

(Corporation Name)



By

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

(A director or incorporator if adopted by the directors or incorporators)

CRAIG LEITMAN

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)