

796000074244

4/08/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SHAYNA HOLDINGS, INC.
AUDIT NUMBER.....H98000006783
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M/c Amend

Joe 4/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

SHAYNA HOLDINGS, INC.
902 CLINT MOORE ROAD STE 136
BOCA RATON, FL 33487

SUBJECT: SHAYNA HOLDINGS, INC.
REF: P96000074244

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000006783
Letter Number: 698A00018851

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHAYNA HOLDINGS, INC.

H98000006783

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 6th day of September, 1996, and assigned Document Number P96000074244 and electronically filed under FAX audit number H97000009286, are hereby amended pursuant to a written consent in lieu of meeting of the holders of all of the Corporation's Common Stock and all of the corporation's Directors on the 8th day of April, 1998, as follows:

ITEM 1

1. ARTICLE I - NAME is hereby amended to read as follows:

ARTICLE I
NAME

The name of the Corporation shall be:

BLUE LAKE CAPITAL CORP.

The principal place of business of this corporation shall be:

902 Clint Moore Road, Suite 136, Boca Raton, FL 33487

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 8th day of April, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 8th day of April, 1998.

By:


Leonard Tucker
President

Prepared by:
Mark C. Perry, Esq.
Law Offices of Mark C. Perry, P.A.
2455 E. Sunrise Blvd., Suite 905
Fort Lauderdale, FL 33304
Tel: (954) 564-6616
Florida Bar No: 251941

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