

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

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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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