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BLUE, A DESIGN COMPANY, INC.

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Amended 7.19.07

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5616941639

PAGE 02/04



July 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUE, A DESIGN COMPANY, INC.
5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140

SUBJECT: BLUE, A DESIGN COMPANY, INC.
REF: P96000078452

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.

You failed to make the correction(s) requested in our previous letter.

Please list the Article number from the original Articles of Incorporation that refers to the officer/directors and be specific in stating the Date the Amendment was adopted. Please visit www.sunbiz.org to see copy of the Profit Amendment form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00045343

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P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BLUE, A DESIGN COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BLUE, A DESIGN COMPANY, INC. () adopts the following Articles of Amendment to its Articles of Incorporation.

The Articles of Incorporation of the Corporation are amended as follows:

The officer(s) of the corporation are as follows:

Timothy G. Dupony-Stinedurf
President, Vice President, Treasurer
5632 LA GORCE DRIVE
MIAMI BEACH FL 33140

Guido Porto
Secretary
5632 LA GORCE DRIVE
MIAMI BEACH FL 33140

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The amendment set forth in these Articles of Amendment was adopted by the Board of Directors on July 13, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BLUE, A DESIGN COMPANY, INC.

By: 

by C. P. DeMaio as attorney-in-fact

Name: Timothy G. Dupony-Stinedurf

Title: President

Date: 7.13.07

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107