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MANUEL ALONSO-POCH P.A.

ATTORNEYS AT LAW
SUITE 1170
2100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

MANUEL ALONSO-POCH
ALDIS ROIG LOPEZ

TELEPHONE: (305) 448-4053
FACSIMILE: (305) 443-0903
E-MAIL: 73643.2261@COMPUSERVE.COM

August 5, 1997

VIA FEDERAL EXPRESS

Sandra B. Mortham
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
97 AUG - 6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****96.25 *****96.25

Re: Bluedot Entertainment, Inc.

Dear Ms. Mortham:

Enclosed please find the Articles of Amendment for the above captioned corporation. Also enclosed please find a check for \$96.25 which represents the fee for the filing of Articles of Amendment, Certificate of Status and certified copy of the Amended Articles of Incorporation. Kindly forward the requested documents to this firm at the address printed above.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MANUEL ALONSO-POCH, P.A.



Aldis Roig Lopez, Esquire

Enclosure
ARL/yj

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8/14

ARTICLES OF AMENDMENT
OF

BLUEDOT ENTERTAINMENT, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

The names of the directors of the above corporation are amended to be:

CYRIL OKOLIE

1235 Washington Avenue
Miami Beach, FL 33139

2. The foregoing amendment was adopted on March 6, 1997.

3. The amendment was adopted by the board of directors without shareholder action. Shareholder approval was not required under Section 607.1002 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 14th day of March, 1997.

BLUEDOT ENTERTAINMENT, INC.

Billy Sparks
BILLY SPARKS
Director

STATE OF FLORIDA)
COUNTY OF DADE) SS

The foregoing instrument was acknowledged before me on this 14th day of March, 1997, by BILLY SPARKS, Director of BLUEDOT ENTERTAINMENT, INC., a Florida corporation, who is personally known to me ~~or~~ who produced identification, and who did take an oath.

My commission expires:

Julissa M. Carvajal
NOTARY PUBLIC, State of
Florida at Large

JULISSA M. CARVAJAL

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

