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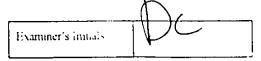
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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## BLUE CAY CORFERATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of the corporation on April 10, 1997:

Article VII of the Articles of Incorporation of the FIRST: corporation shall be deleted and replaced with the following:

## ARTICLE VIII. Board of Directors

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the first Annual Meeting of Shareholders, and thereafter until their successors are elected are as follows:

> Joao Raucci Neto 2514 Poinciana Drive Fort Lauderdale, Florida 33327

The foregoing amendment was unanimously approved and adopted by the shareholder(s) and the Board of Director(s) of the undersigned corporation on April 10, 1997, in a manner prescribed by the Florida Business Act. The total number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

SIGNED this April 10, 1997.

BLUE CAY CORPORATION, a Florida corporation

By: Name: Joan Raucci Neto

President

Title:\_