

P97000089440

Blue Distributor Inc.
%Roberto P. Fleites
400 South Dixie Highway Suite #1
Hallandale Fl. 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 7 PM 3:29

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800007954868--3
-09/23/02--01074--008
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD NOV 12 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

BLUE DISTRIBUTOR INC.
C/O ROBERTO P. FLEITES
400 S. DIXIE HWY., STE. #1
HALLANDALE, FL 33009

SUBJECT: BLUE DISTRIBUTOR, INC.
Ref. Number: P97000089440

We have received your document for BLUE DISTRIBUTOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 902A00055359

DIVISION OF CORPORATIONS

02 NOV - 7 AM 9:40

RECEIVED

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
BLUE DISTRIBUTOR, INC.**

I, the undersigned, Director of **BLUE DISTRIBUTOR, INC.**, a corporation organized under the laws of the State of Florida and located in the city of Hallandale, Florida, hereby certify:

1. The name of the corporation is **BLUE DISTRIBUTOR, INC.**
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on July 1st, 2002.

RESOLVED, that the Articles of Incorporation shall be amended so that Article SIX is amended to read:

SIX: The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:

RAUL FLEITES

1601 N.E. 18th Avenue
Ft. Lauderdale, Florida 33305

The above resolution was adopted by Roberto Fleites, Director, and by the shareholders unanimously.

SIGNED AND DATED at Hialeah, Florida, this 8th day of October, 2002.

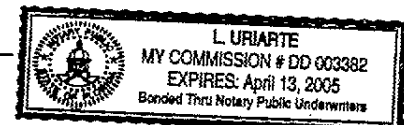

ROBERTO FLEITES
Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ROBERTO FLEITES, known to me, and known by me, to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the state and county aforesaid, this 8th day of October, 2002.


NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -7 PM 3:29