

P9700089440

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(City/State/Zip/Phone #)

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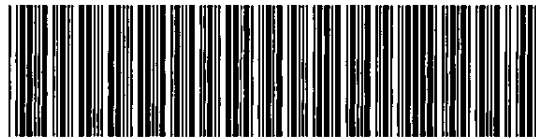
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blue Distributor, Inc.

DOCUMENT NUMBER: P97000089440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leisha Uriarte
(Name of Contact Person)

Rodriguez Uriarte Tax Services
(Firm/ Company)

4501 Palm Avenue, #104
(Address)

Hialeah, FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leisha Uriarte at (305) 557-0962
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Miami, 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 this 31st day of December, 2006.

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

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

ROBERTO P. FLEITES

8900 W. Flagler Street, Apt.#13
Miami, Florida 33174

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

SIGNED AND DATED at Hialeah, Florida, this 31st day of December, 2006.



RAUL 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 RAUL 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 31st day of December, 2006.



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