

P98000027359

LAW OFFICES OF  
FORREST SYGMAN

328 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674  
TELECOPIER (305) 446-1480

October 14, 1998

Secretary of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, Florida 32399

**RE: Blue Jay International Corporation  
Amendment to Articles of Incorporation**

600002672546--9  
-10/26/98-01094-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation for the above referenced corporation. Please file the Amendment and return a copy to our office. A self-addressed, stamped envelope has been provided for convenience in returning the filed Amendment. Also enclosed is a check in the amount of \$35.00 for filing the Amendment.

Thank you for your prompt attention to the above-referenced.

Very truly yours,

*Forrest Sygman*  
FORREST SYGMAN

FS\mc

FILED  
98 NOV -9 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TU NOV - 9 1998

LAW OFFICES OF  
FORREST SYGMAN

328 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674  
TELECOPIER (305) 446-1480

November 5, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTN: Thelma Lewis

**RE: Blue Jay International Corporation  
Amendment to Articles of Incorporation**

Dear Ms. Lewis:

Per your letter dated October 29, 1998 (copy enclosed) please find the revised Articles of Amendment on the above corporation. Please file and return a copy to our office. A self-addressed, stamped envelope has been provided for convenience in returning the filed Amendment.

Thank you for your prompt attention to the above-referenced.

Very truly yours,

  
FORREST SYGMAN

FS\mc  
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 29, 1998

FORREST SYGMAN, ESQ.  
328 MINORCA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: BLUEJAY INTERNATIONAL, CORPORATION  
Ref. Number: P98000027359

We have received your document for BLUEJAY INTERNATIONAL, CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 098A00053015

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUEJAY INTERNATIONAL CORPORATION**

98 NOV -9 AM 10:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** That the name of the corporation, BlueJay International Corporation, amends Article V of the Articles of Incorporation to:

Katia Schiller Alcantara      President/Director  
6620 Indian Creek Drive, Suite 116  
Miami Beach, FL 33141

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

**THIRD:** The date of each amendment's adoption: October 9, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
voting group

  X   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed: October 9, 1998

Katia Schiller Alcantara  
Katia Schiller Alcantara  
Director