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LAW OFFICE
Antonio E. Alonso

FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

TELEPHONE:
(305) 858-7452

FAX:
(305) 856-1959

May 18, 2000

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-05/22/00-01119-010
*****35.00 *****35.00

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

Re: Articles of Amendment of **BLUE AIR, INC.**

Dear Gentleman or Madam:

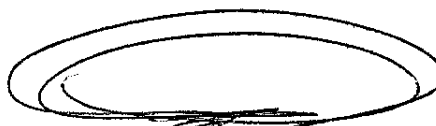
Enclosed please find our office account check in the amount of \$35.00 in order to file the Articles of Amendment to above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

Members?
OK per SP
AEA/og

FILED
MAY 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
6/5

FILED
00 MAY 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

2. Amendments adopted: Due to a scrivener's error the number of shares were amended to One Hundred (100) shares, when in deed it shall read as follows:

3. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

5. The amendments were duly approved by the shareholders in accordance with section 607.1006.

BY: Maureen Ruiz
ROUFF MAUREEN RUIZ,
 as President

ATTEST: Maria A. Wiseman
MARIA A. WISEMAN,
as Secretary

STATE OF FLORIDA)
)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **ROUFF MAUREEN RUIZ and MARIA A. WISEMAN**, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form ____ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this 18th day of May, ~~1999~~ 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

