

P99000006876

FILED
99 OCT 18 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

Florida Department of State
Division of Corporations
Ref: Planet Blue, Inc. P990000006876

Dear Corporations Specialist

Please proceed with these two different filings:

1	Resignation of Director/Officer	\$ 35.00
2	Acceptance of new Officer/Director	\$ 35.00
3	Certified copy of new Officer/Director acceptance	\$ 8.75

Total	\$ 78.75
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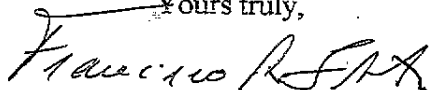
As per attached documents, Mr. Valle has resigned and I have assumed the Director/Officer position with this company.
Once the change is made, please mail a certified copy to my attention at:

5656 Pitch Pine Drive
Orlando, FL 32819

Thanking you for your attention to this matter, I remain,

100002998221--1
-09/27/99--01154--015
*****78.75 *****43.75

Yours truly,


Francisco Ricardo da Silva Pinto
Director/Officer

P.S. if you need further assistance, please contact my accountant Mr. Donald Sutton at (407) 299-8883.

Amend

V. SHEPARD OCT 22 1999

VB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

FRANCISCO RICARDO DA SILVA PINTO
5656 PITCH PINE DR.
ORLANDO, FL 32819

SUBJECT: PLANET BLUE, INC.
Ref. Number: P99000006876

We have received your document for PLANET BLUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00048319

RECEIVED
99 OCT 18 AM 7:30
DIVISION OF CORPORATIONS

Articles of Amendments to Articles of Incorporation of PLANET BLUE, INC.

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

FIRST: **ARTICLE VII**

Change of Officers and Directors:

The name and address of the new members of the board of directors and officers are as follows:

FRANCISCO RICARDO DA SILVA PINTO
Director, President, V. President, Treasurer and Secretary
Address: 5656 Pitch Pine Dr.
Orlando, FL 32819

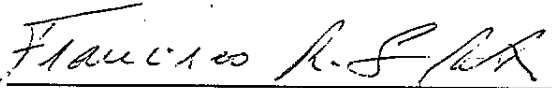
SECOND:

This amendment was adopted on June 9th, 1999.

THIRD:

This amendment was unanimously approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of October of 1999.



FRANCISCO RICARDO DA SILVA PINTO

Typed name

Title: P,VP,D,T,S

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