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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLUE WATER REVENUE MANAGEMENT, INC. DOC# P99000015613

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

FIRST:

Amendment(s) adopted:

ARTICLE III: PRINCIPAL AND MAILING ADDRESS
THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

1007 N. AMERICAN WAY #407 MIAMI, FL 33132

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D)
MALENA TSOKOPOULOS (100%)
1007 N. AMERICAN WAY #407
MIAMI, FL 33132

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

THIRD: The date of each amendment's adoption is 7/23/00

FOURTH: Adoption of Amendment(s)

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

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PRESIDENT