P00000076843

Samurai Blue, Inc.
Corporation Name

P00000076843
Document Number

Yung Kim - President
Requester's Name/Title

6215 Savannah Breeze Court, #201
Address

Tampa, Florida 33625
City, State, Zip Code

700003462087--5
-11/13/00--01147--001
*****43.75 *****43.75

(813) 786-7372
Contact Phone #:

To Whom It May Concern,

Enclosed is the $35.00 filing fee for the articles of amendment and $8.75 fee for the certified copies of the amendments, totaling $43.75.

Thank You Very Much for your time,

Yung Kim

FILED
00 DEC -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/4
amend

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

YUNG KIM
6215 SAVANNAH BREEZE CT., #201
TAMPA, FL 33625

SUBJECT: SAMURAI BLUE, INC.
Ref. Number: P00000076843

We have received your document for SAMURAI BLUE, INC. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00059824

RECEIVED
00 DEC -4 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ATRICLES OF INCORPORATION
OF
SAMURAI BLUE, INC.

(DOCUMENT #: P00000076843)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III: SHARES

The number of shares that the corporation is authorized to have outstanding at any one time is: 600,000 (six-hundred thousand) shares at $1.00 (one-dollar) par value per share.

ARTICLE VI: FIRST BOARD OF DIRECTORS

YUNG KIM
6215 SAVANNAH BREEZE COURT, #201
TAMPA, FL 33625

ANDREW J. STRANE
9202 SUNNY OAK DRIVE
RIVERVIEW, FL 33569

ROSA SANTANA
16084 DAWNVIEW DRIVE
TAMPA, FL 33624

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00 DEC -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: OFFICERS

YUNG KIM
PRESIDENT/DIRECTOR
6215 SAVANNAH BREEZE COURT, #201
TAMPA, FL 33625

ANDREW J. STRANE
VICE-PRESIDENT/DIRECTOR
9202 SUNNY OAK DRIVE
RIVERVIEW, FL 33569

ROSA SANTANA
SECRETARY/TREASURER/DIRECTOR
16084 DAWNVIEW DRIVE
TAMPA, FL 33624

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

THIRD: The date of each amendment's adoption: 9 NOVEMBER 2000

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 statement 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

_____ 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 this 9th day of NOVEMBER, 2000.

SAMURAI BLUE, INC.
Corporation Name

By: _____
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

YUNG KIM
Type or print name

PRESIDENT/DIRECTOR
Title