P00000076843

SAMURAI BLUE, INC.
(DOCUMENT #P00000076843)

RETURN ADDRESS:
SAMURAI BLUE, INC.
1600 E. 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 33605

CONTACT PERSON & NUMBER:
YUNG KIM
(813) 242-6688

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-04/15/02--01089--008
*****43.75 *****43.75

***A FILING FEE OF $35.00 AND REQUEST FOR CERTIFIED COPIES OF THE AMENDMENT FEE OF $8.75, FOR A TOTAL OF $43.75 IS INCLUDED.**

THANK YOU!

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 1:25

Amendment
04/18/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES 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 II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1600 E. 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 33605

ARTICLE VI: BOARD OF DIRECTORS

YUNG KIM
CHAIRMAN OF THE BOARD
1600 E 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 33605

ROSA SANTANA
VICE CHAIRMAN OF THE BOARD
1600 E. 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 33605

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ARTICLE VII: OFFICERS

YUNG KIM
PRESIDENT/TREASURER/DIRECTOR
1600 E. 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 3605

ROSA SANTANA
VICE-PRESIDENT/SECRETARY/DIRECTOR
1600 E. 8TH AVENUE, SUITE #C208
TAMPA, FLORIDA 33605

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: 4 APRIL 2002

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 4TH day of APRIL ,2002.

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 of incorporators)

YUNG KIM
Type or print name

PRESIDENT/TREASURER/DIRECTOR
Title