P03000025372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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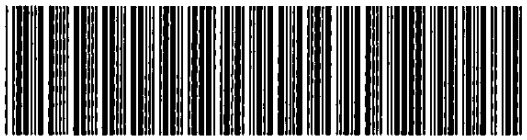
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

MR
8/2/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAMURAI BLUE II, INC.

DOCUMENT NUMBER: P03000025372

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM, YUNG
(Name of Contact Person)

SAMURAI BLUE II, INC.
(Firm/ Company)

12950 RACETRACK ROAD, #120
(Address)

TAMPA, FL 33626
(City/ State and Zip Code)

For further information concerning this matter, please call:

YUNG KIM at (813) 857-4241
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMURAI BLUE II, INC.
(DOCUMENT #: P03000025372)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statues, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

FIRST: Amendment(s) adopted: (indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE II: PRINCIPAL OFFICE

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

12950 Racetrack Road, #120
Tampa, Florida 33626

ARTICLE IV: INITIAL DIRECTORS

The name(s), title(s) and Florida Street addresses of the Director(s) is:

Yung Kim
Director
12950 Racetrack Road, #120
Tampa, Florida 33626

Rosa Santana
Director
12950 Racetrack Road, #120
Tampa, Florida 33626

*Note: No change in Officer(s)/Director(s) or titles, only the addresses

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Yung Kim
12950 Racetrack Road, #120
Tampa, Florida 33626

*Note: No change in Registered Agent, only the address

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: **July 20, 2006**

FOURTH: Adoption of Amendment(s) **(CHECK ONT)**

✓ 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 20TH day of JULY, 2006.

SAMURAI BLUE II, 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

DIRECTOR
Title