

P04000101111

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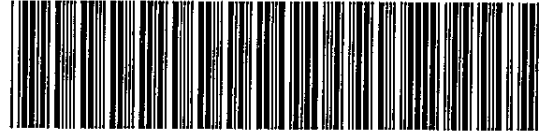
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TALLAHASSEE, FLORIDA

04/15/05--01046--007 ***43.75

04/15/05

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

VIA FEDERAL EXPRESS

April 13, 2005

Secretary of State
State of Florida
Attention: Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation
Samurai Sal, Inc. - Our file number: 04-22898.00

Dear Sir or Madam:

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation for Samurai Sal, Inc., together with our check in the amount of \$43.75 (\$35.00 as and for your filing fee and \$8.75 for certified copy).

After filing, please remit the Certificate of Amendment to the undersigned. If you have any questions, kindly contact me.

Thank you for your courtesies.

Very truly yours,


JOHN F. HOTTE, ESQ.

JFH:amd

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SAMURAI SAL, INC.

FILED
05 APR 15 PM 9:27
STATE CLERK OF COURTS
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes 607, the Officers of SAMURAI SAL, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is SAMURAI SAL, INC., a Florida corporation, and its document number is: P04000101111.

2. The Corporation's Articles of Incorporation have previously been amended and are further amended by deleting Article IV in its entirety and in lieu and in place thereof, the following Article IV is inserted:

"ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,000 shares of common stock having a \$1.00 par value per share."

3. The Corporation's Articles of Incorporation have previously been amended and are further amended by deleting Article VII in its entirety and in lieu and in place thereof, the following Article IV is inserted:

"ARTICLE VII

The officers of the corporation are, as follows:

Jonathan A. Cooper
Gregg W. Clausen

President and Treasurer
Vice President and Secretary."

4. The Shareholders, Officers and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 22nd day of March, 2005.

SAMURAI SAL, INC.

By: 
Jonathan A. Cooper, President/Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Jonathon A. Cooper, President/Director of Samurai Sal, Inc., to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 22nd day of March, 2005.

My Commission Expires:


Notary Public



Anne Marie DeOlden
My Commission DD242053
Expires December 08, 2007