

P04000157998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

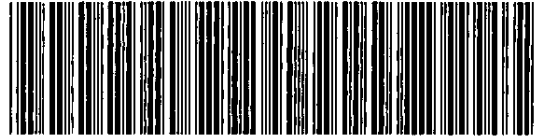
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASI Blue, Inc.

DOCUMENT NUMBER: P04000157998

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

Please return all correspondence concerning this matter to the following:

Rebecca Iaconis
Name of Contact Person

8800 NW 13th Terr, Unit 103
Firm/ Company

Address

Miami, FL 33172
City/ State and Zip Code

rebecca@npusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Iaconis at (305) 591-3922 x 205
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

ASI Blue, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000157998

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8800 NW 13th Terr
Unit 103
Miami, FL 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kent Marinkovic

New Registered Office Address:

8800 NW 13th Terr., Unit 103

(Florida street address)

Miami

(City)

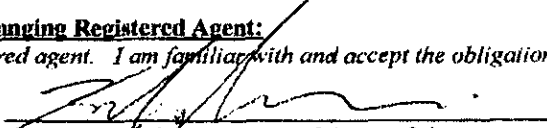
Florida

(Zip Code)

33172

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Anthony Scaturro</u>	<u>1012 Calle Recodo</u> <u>San Clemente, CA</u> <u>92673</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO+Secretary</u>	<u>Robert Rumph</u>	<u>1012 Calle Recodo</u> <u>San Clemente, CA</u> <u>92673</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Kent Marinkovic</u>	<u>8800 NW 13th Terr</u> <u>Unit 103</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Rebecca Iaconis</u>	<u>8800 NW 13th Terr, unit 103</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/1/09
(date of adoption is required)
Effective date if applicable: 7/1/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 6/22/09

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Neil Pryde

(Typed or printed name of person signing)

Director

(Title of person signing)

**RESOLUTION OF
THE DIRECTORS OF ASI BLUE, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned, being all the Directors of ASI BLUE, INC., a Florida corporation ("ASI Blue"), do hereby consent to, approve and adopt the following actions, in writing:

WHEREAS, ASI Blue was incorporated in the States of Florida on November 19, 2004;

WHEREAS, Neil Pryde and Peter Lui are the Directors of ASI Blue;

WHEREAS, the following are the officers of ASI Blue, holding the positions set forth next to their names:

Anthony Scaturro President

Robert Rumph CFO and Secretary

WHEREAS, Neil Pryde and Peter Lui, as the Directors, pursuant to a special meeting, voted to remove Anthony Scaturro as President and Robert Rumph as CFO and Secretary, effective as of July 1, 2009;

WHEREAS, Neil Pryde and Peter Lui, as Directors, pursuant to a special meeting, voted to appoint the following officers of ASI Blue, to serve in the positions set forth next to their names, effective as of July 1, 2009;

Kent Marinkovic President

Rebecca Iaconis Secretary


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of ASI Blue voted to remove Anthony Scaturro as President and remove Robert Rumph as CFO and Secretary effective July 1, 2009, and to appoint Kent Marinkovic to serve as President and Rebecca Iaconis to serve as Secretary, effective as of July 1, 2009.

Dated as of June 22, 2009



Neil Pryde, Director

June 22, 2009
Date



Peter Lui, Director

June 22, 2009
Date