

Florida Department of State

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WASABI BLUE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WASABI BLUE, INC.

this this

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

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FIRST: Amendment (s) adopted:

Article 1X amended to read:

Robert Clouse 9050 Equus Circle Boynton Beach, FL. 33437

Michelle Clouse 9050 Equus Circle Boynton Beach, FL. 33437

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:

N/A

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THIRD:	The cate of each amendment's adoption is May 1, 2008.
FOURTH	I: Adoption of Amendment (s) (CHECK ONE)
x	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 incorporator without shareholder action and shareholder action was not required.
Signa (B	Signed this 8 day of 5-14, 2008. Sture 6 Chairman of the Board of Directors,
	President or other officer if adopted by the Shareholders.)
	Robert Clouse Printed name

President Title

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