

**CERTIFICATE OF CHANGE OF PRINCIPAL OFFICE
AND RESIDENT AGENT
FOR
ISLAND GROUNDS, INC.**

The undersigned, being the President and the Secretary, respectively, of Island Grounds, Inc., a United States Virgin Islands corporation (the "Corporation"), pursuant to Chapter 1, Title 13, Section 52 of the Virgin Islands Code, hereby certify that the following resolutions were adopted by the unanimous written consent of the directors of the Corporation in lieu of a meeting:

WHEREAS, the Corporation was duly formed in the United States Virgin Islands on July 6, 2006; and

WHEREAS, the principal office of the Corporation is 6100 Red Hook Quarter, Suite B-3, St. Thomas, U.S. Virgin Islands 00802; and

WHEREAS, the Corporation desires to change the physical and mailing address of the principal office to 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802; and

WHEREAS, the name and address of the Corporation's current agent for service of process is Maria Tankenson Hodge, 1340 Taarneberg, St. Thomas, U.S. Virgin Islands 00802; and

WHEREAS, the Corporation desires to change the agent for service of process to Business Basics VI, LLC; and

WHEREAS, the physical and mailing address of the new agent, Business Basics VI, LLC, is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.

NOW THEREFORE BE IT:

RESOLVED, that the new physical and mailing address of the Corporation's principal office is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802; and it is further

RESOLVED, that the Corporation hereby appoints, Business Basics VI, LLC, as the new agent for service of process for the Corporation; and it is further

RESOLVED, that the physical and mailing address for the new agent for service of process, Business Basics VI, LLC, is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.

[signature page follows]

IN WITNESS WHEREOF, as of this ____ day of June, 2013, the undersigned have executed this Certificate for the purpose of certifying the consent to and approval of the above resolutions by the Board of Directors of the Corporation.

Corporate Seal

Island Grounds, Inc.

Darren K. Indyke, President

Richard Kahn, Secretary

IN THE STATE OF NEW YORK)
)ss:
COUNTY OF NEW YORK)

On this the ____ day of June, 2013, before me the undersigned, personally appeared Darren K. Indyke and Richard Kahn who acknowledged themselves to be the President and the Secretary, respectively, of Island Grounds, Inc., a Corporation incorporated in the United States Virgin Islands, and that as being authorized so to do, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Notary Public