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Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
Account Number : I20050000196
Phone : (813) 994-9809
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APR 14 2014

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUSHI HANA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSHI HANA INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number P14000029778) adopts the following amendments to its Articles of Incorporation:

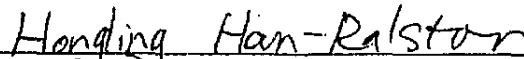
First: The name of the corporation shall be changed to SUSHI HANA WANG INC.

The amendment was adopted by the Board of Directors on April 11, 2014 without shareholder action and shareholder action was not required.

Date this April 11, 2014.


(Signature of a director or his authorized representative)

(In accordance with section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


(Typed or printed name of signee)

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