

P95000054891

**A.B.S. PARALEGAL AND TAX SERVICES, Inc.**

---

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

March 12, 1997

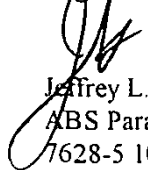
Division Of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **RIKI JAPANESE STEAK & SEAFOOD RESTAURANT, INC.** If you have any questions, please contact me at 904-777-1533.

Regards

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

600002133626--1  
-04/04/97--01047--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH 4/8  
Amend.

FILED  
97 APR -4 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
RIKI JAPANESE STEAK & SEAFOOD RESTAURANT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**ARTICLE 8. MANAGEMENT**

**President:** Fernando R. Raguini  
6125 Gulf Road West  
Jacksonville, FL 32244

**Treasurer:** Jonathan Evans Jr.  
6125 Gulf Road West  
Jacksonville, FL 32244

**Advisor:** Kuniko Raguini  
6125 Gulf Road West  
Jacksonville, FL 32244

**Advisor:** Sachi Evans  
6125 Gulf Road West  
Jacksonville, FL 32244

**FILED**  
97 APR -4 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: March 1, 1997.

FOURTH: Adoption of Amendment (s) (check one)

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.

Signed this day 1st of April, 1997.

Signature Fernando R. Ragui  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO R. RAGUI  
Typed or printed name  
Incorporator  
Title