P97000090912

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

000002348540--2
-11/17/97--01052--006
*****43.75 *****43.75

SUBJECT: **O. T. N. SUSHI ROCK CAFE, INC.**
DOCUMENT NUMBER P97000090912

Enclosed is an original and one (1) copy of the articles of amendment to article of incorporation of O. T. N. SUSHI ROCK CAFE, INC., and a check for: $43.75 Filing Fee & Certificate of status.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:49

FROM: **Yu D. Han, C.P.A.**
10916-1A Atlantic Blvd.
Jacksonville, FL 32225
Tel: (904) 565-9902
Fax: (904) 565-9904

Amend + N.C.
11-19-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O. T. N. SUSHI ROCK CAFE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I
ARTICLE II
ARTICLE VIII
ARTICLE X

SEE ATTACHED

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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

FIRST
The following articles are being amended.

ARTICLE I NAME

The name of this corporation shall be:

KYODAI SUSHI ROCK CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office:
1950 San Marco Boulevard Suite 1
Jacksonville, FL 32207
Mailing Address:
c/o Yu D. Han, C.P.A.
10916-1A Atlantic Blvd.
Jacksonville, FL 32225

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. the names and addresses of the initial Director of this corporation is:

Tae N. O
8226 Bay Tree Lane
Jacksonville, FL 32256

Tae H. O
8226 Bay Tree Lane
Jacksonville, FL 32256

ARTICLE X OFFICERS

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: Tae N. O
8226 Bay Tree Lane
Jacksonville, FL 32256

Secretary: Tae H. O
8226 Bay Tree Lane
Jacksonville, FL 32256

THIRD: The date of each amendment's adoption: 11/10/97.

FOURTH: 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 incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of NOVEMBER, 1997.

Signature Tae Nam O
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TAE N. O
Typed or printed name

PRESIDENT / DIRECTOR
Title