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WOK CHI CARROLLWOOD, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
WOK CHI CARROLLWOOD, LLC**

The undersigned, certifies that:

1. Wok Chi USA, LLC, a Florida limited liability company, is the sole Member (the "Member") of Wok Chi Carrollwood, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on November 26, 2012.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

WOK CHI WIREGRASS, LLC

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has executed these Articles of Amendment this 12th day of May, 2015.

Wok Chi USA, LLC, a Florida limited liability company

By: Hot Brands International, Inc., USA, a Florida corporation

By: KBal
Kanak Bal, as its Vice President of Business Development