

Division of Corporations

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**M83006**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OSAKA STEAKHOUSE OF KISSIMMEE, INC.**

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**EXAMINER**

ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Osaka Steakhouse of Kissimmee, Inc.

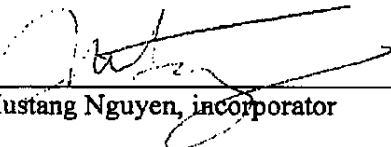
Osaka Steakhouse of Kissimmee, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 25, 1988,(Document # M83006), hereby certifies as follows:

Article VII Directors

Add Chuong Ly, Minh Ly. Shynthia Chan and Ethan Ly as directors to replace Mustang Nguyen and Nancy Nguyen as directors.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is September 20, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 20th day of September, 2011.

  
Mustang Nguyen, incorporator

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