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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

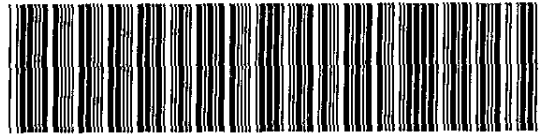
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2003 APR -2 PM 12:00

DEPT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PHONE: (850) 668-4318 FAX: (850) 668-3398

DAT 03

NAM HI TO GO, INC

TYPI ING: AMENDMENT

COST K PROVIDED

RETU

ACC CA000000015

AUTH ION: ABBIE/PAUL HODGE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sushi To Go, Inc.

FILED
2003 APR -2 PM 12:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

(present name)

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

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

THE V OFFICERS DIRECTORS: should be read to: ==

<u>S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
lek Won	President/ Secretary	1115 Golden Cane Dr. Weston, FL 33327

: If an amendment provides for an exchange, reclassification or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment's adoption: March 31, 2003

I: 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.

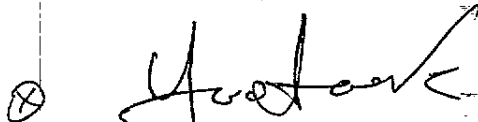
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of March, 19 2003



(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)

Yoo Taek Won

Typed or printed name

President

Title