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SECRETARY OF STATE
TALLAHASSEE, FL

04 JUN -4 PM 2 20

FILED

As 10-11 and

TRANSMITTAL LETTER

Date: June 2, 2004

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: SUSHI KING GENERAL ENTERPRISES, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUSHI KING GENERAL ENTERPRISES, INC.

Document Number: P03000138229

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)

Please add the following officer:

MANN, NING LAM (VICE PRESIDENT)

ADD: 8787 NW 140 LANE, *Miami Lakes*, FL 33018

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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:

N/A

THIRD: The date of each amendment's adoption: MAY 14, 2003

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 incorporators without shareholder action and shareholder action was not required.

Signed this 14TH day of May, 2004

Signature X



(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)

SIAN N. KAM

Typed or printed name

President/Incorporator

Title