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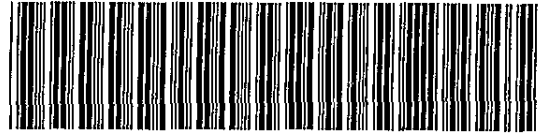
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Amend/cus
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06/17/03--01012--002 **35.00

06/17/03--01012--003 **8.75

FILED
03 JUN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 JUN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: FUJI SUSHI, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF THE
articles of incorporation and a check for: \$35.00 FOR REGISTRATION
\$8.75 FOR CERTIFICATE

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

FUJI SHSHI, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE IV

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 6700 CONROY ROAD, SUITE#155, ORLANDO, FL. 32835, and its registered agent at such address has been changed to NABANI D HOWLADER. The mailing address will be the same.

SECOND : AMEND OF ARTICLE VII

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation are three. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as the members of the changed board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/SHAREHOLDING</u>
NABANI D.HOWLADER	PRESIDENT	7123,YACHT BASIN AVE.STE#324, ORLANDO,FL.32835/37.5%
MOHAMMED M.RAHMAN	VICE PRE.	831 PONDEROSA PINE, CT. ORLANDO,FL. 32825/37.5%
WAHIDUR R. KHAN	VICE PRE.	2326 BAYS WATER CT. ORLANDO, FL.32837/25%

FILED
03 JUN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD : ADOPTION OF AMENDMENT :

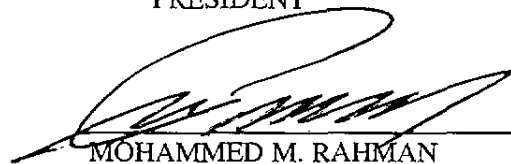
ADOPTION DATE : 5/27/2003

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

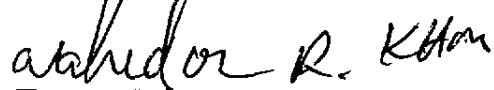
IN WITNESS THEREOF, WE have hereunto set our hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 27TH day of MAY, 2003.--



NABANI D. HOWLADER
PRESIDENT



MOHAMMED M. RAHMAN
VICE PRESIDENT



WAHIDUR R. KHAN
VICE PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

FUJI SHUSHI, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of ORLANDO, County of ORANGE, State of Florida, and has NABANI D. HOWLADER with offices at 6700 CONROY ROAD, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

N. D. Howlader

NABANI D. HOWLADER, REGISTERED AGENT