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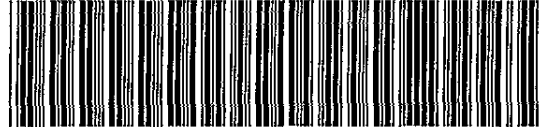
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November 22, 2002

Via Federal Express 8360 6916 8483

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

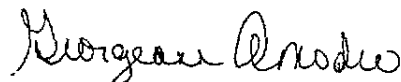
Re: **Articles of Amendment to Articles of Incorporation for Sushi Daiya II, Inc.**
File Number 9-00103-1

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Thirty-Five Dollars (\$35.00) for the filing of the enclosed Articles of Amendment to the Articles of Incorporation relating to the above-referenced corporation. As per the instructions from your office, it is my understanding that your office will forward a letter to us confirming the receipt and filing of the Amendment. If this is not correct, please file the Amendment and return a copy of the filed Amendment in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo
Legal Assistant

/gla
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSHI DAIYA II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, at a properly noticed and conducted meeting of the shareholders of Sushi Daiya II, Inc. Conducted on November 18, 2002 this Florida corporation adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: In Article II of the Articles of Incorporation, the address of the principal office/ mailing address of the corporation shall be amended to the following address: 2200 W. Glades Road, Suite 1201, Boca Raton, Florida 33431.

SECOND: In Article VII of the Articles of Incorporation, the Name of Director and the director's address shall be amended to the following: Lo Phanitdasack, whose address is 2200 W. Glades Road, Suite 1201, Boca Raton, Florida 33431 shall serve as the current director of the corporation.

THIRD: The date of each amendment's adoption is November 18, 2002.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of November, 2002.

Signature:


Lo Phanitdasack, President, Sushi Daiya II, Inc.