Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

SHOKO SATO INC.

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FLORIDA DEPARTMENT OF STATE Chenda E. Hood Secretary of State

November 4, 2004

SHOKO SATO INC. 7751 WEST 28TH AVE., SUITE #3 HIALEAH, FL 33016-5113

SUBJECT: SHOKO SATO INC. REF: P03000099873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

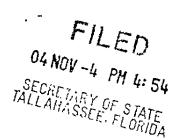
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000219626 Letter Number: 004A00063373 HO4000219626 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHOKO SATO INC.

(PRESENT NAME)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit 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)

Article # V New Registered Agent :

DELETED

HIROKO MATSUMURA 7751 WEST 28^{TE} AVE STE # 3 HIALEAH, FLORIDA 33016-5113

ADDED: NEW REGISTERED AGENT

JULIA SATO 7751 WEST 28TH AVE STE # 3 HIALEAH, FLORIDA 33016-5113

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHOKO SATO INC.

2. The name and address of the registered agent and office is:

IULIA SATO 7751 WEST 28TH AVE STE # 3 HIALEAH, FLORIDA 33016-5113

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

10/28/2004 DATE

Article # VII INITIAL DIRECTORS

DELETED

HIROKO MATSUMURA 7751 WEST 28TH AVE STE # 3 HIALEAH, FLORIDA 33016-5113

ADDED

JULIA SATO 7751 WEST 28TH AVE STE # 3 HIALEAH, FLORIDA 33016-5113

SECOND: If an amendment provides for an exchange, reclassification or provisions for implementing the amendment if not contained in the amendment	
TIMED: The date of each amendment's adoption: 10/28/200	4
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The amendment(s) was/were sufficient for approval.	en number of votes east for
The amendment (s) was/were approved by the shareholders through	ugh voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendm	nent(s):
"The number of votes cast for the amendment(s) was/we approval by (voting group)	re sufficient for
(voting growp)	
The amendment(s) was/were adopted by the board of directors and shareholder action was not required.	without shareholder action
The amendment(s) was/were adopted by the incorporators with shareholder action was not required.	out shareholder netion and
Signed this 2 & day of OCTOBER 7 0 04	<u>.</u>
Signature? (By the chairman or Vice Chairman of the directors,	- * *
President or other officer if adopted by the shureholders)	
OR (By a director if adopted by the directors)	
OR	
(By an incorporator if adapted by the incorporators)	** ** **

HIROKO MATSUHURA
Typed or printed name
HIROKO MATSUMURA

PRISEDENT.