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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SHOKO SATO INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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04 NOV -5 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # VII INITIAL DIRECTORS

DELETED

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

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.

THIRD: The date of each amendment's adoption: 11/05/04

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

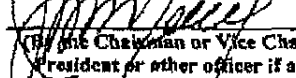
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 05 day of NOVEMBER, 20 04.

Signature 
(By the Chairman or Vice Chairman of the 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)

Julia Sato

Typed or printed name
JULIA SATO

PRESIDENT
Title