

P04000106201

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HOOK'S OCEAN GRILL, INC.

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FACSIMILE AUDIT NO.: H060001274203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOOK'S OCEAN GRILL, INC.

FILED
06 MAY -8 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on JULY 19, 2004, State File number P04000106201: The name shall be changed to: TASIA SUSHI BAR & THAI CUISINE, INC. .

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is APRIL 24, 2006 .

FOURTH: Adoption of Amendment(s)

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

Signed this 24 th day of APRIL , 2006

Signature Rathana Rattanasamay
Print Name Rathana Vice- President/Shareholder
Rattanasamay

Signature _____
Print Name _____, Shareholder

Signature _____
Print Name _____, Shareholder

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