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(((H05000188779 3)))

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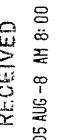
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BASIC AMENDMENT

WASABI BUFFET INC.

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H05000188779 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

 WASABI BUFFET INC.	
Doc. # R04000125513 (pretent 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)

Amendment #2: Please "DELETE" Xiao Ying Wu as Vice-President of Wasabi Buffet inc.

and ADD

Please "ADD" Do Wang as Vice-President of Wasabi Buffet inc.

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:

N/A

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H05000188779 3

HIRD: T	he date of each amendment's adoption: <u>August 7, 2005</u> .
OURTH:	Adoption of Amendment(s) (CHECK ONE)
C3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shursholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by"
	voting group
0	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.
Signature	Signed this 7th day of August . 2005.
	(By the Chairman or Vice Chairman of the Board of 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)
	Chana Ware
••	Shuna Yang Typed or printed name
	President Tule