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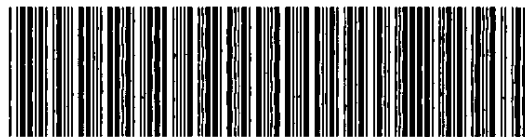
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 2:27

Amend
@ 7/11/08

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: AMEND OF BHUIYAN SUSHI, INC.

Enclosed is an original and one (1) copy of the amendments articles of incorporation and a check for: \$35.00+ ~~\$8.75~~ certificate = ~~\$43.75~~

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 10 PM 2:27

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
BHUIYAN SUSHI, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE VII TO ADD TWO MORE DIRECTORS

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation are FOUR. The numbers of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as a member of the changed board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BHUIYAN MD MOUIRUL	President	7226 BLACK BULL LN,ORLANDO,FL. 32835
BHUIYAN TULU	VICE President	2420 FORMOSA AVE.ORLANDO,FL.32804
BAPI AZHAR AHMED	DIRECTOR	1449 LEE ROAD,WINTER PARK,FL.32789
MD N. ISLAM	DIRECTOR	1449 LEE ROAD,WINTER PARK,FL.32789

SECOND : ADOPTION OF AMENDMENT :

ADOPTION DATE : 07/02/2008

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the following Articles amendment of Incorporation under the laws of the State of Florida this 2ND day of JULY,2008

X MD Mouirul Bhuiyan
BHUIYAN MD MOUIRUL,PRESIDENT

X Tulu Bhuiyan
BHUIYAN TULU,VICE PRESIDENT

X Bapia. Ahmed
BAPI AZHAR AHMED,DIRECTOR

X N. Islam
MD N. ISLAN, DIRECTOR