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Guillermo de la

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Royal Palm Beach, FL 33411

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -3 PM 3:36

1/5 11:00 AM
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -3 PM 3: 36

SUSHI KING ONE INC.

DOC. P05000130404

(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)*

Amendment #1: Please "Delete" Zhao Zheng as Vice/President of Sushi
King One Inc.

and

Please "Add" Xing Cheng as Vice/President of Sushi King
One Inc.

Please send articles of amendment to:

1241 N. State Road 7, Suite 1

Royal Palm Beach, Fl 33411

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

THIRD: The date of each amendment's adoption: December 21, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 shareholders 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 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 21ST day of DECEMBER, 2005.

Signature


(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)

JIAN HUA ZHENG

Typed or printed name

PRESIDENT

Title