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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAMPU JAPANESE STEAK HOUSE ORLANDO, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lampu Japanese Steak House Orlando Inc.

DOCUMENT NUMBER: P07000061010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Slu

(Name of Contact Person)

(Firm/ Company)

5100 Old Howell Branch Road Winter Park, FL 32792

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachel Slu

(Name of Contact Person)

at (407) 679-2433

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2007 AUG -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Lampu Japanese Steak House Orlando Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000061010

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Yabi Sushi, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I The name of the corporation is amended to be Yabi Sushi, Inc.

Article II The principal place of the business address is amended to be 3755 S Orlando Dr
Sanford, FL 32773 . The mailing address of the corporation is 504 South Ave.

Article III The officers and directors are amended to be

Yen T Du President 504 South Ave, Eustis, FL 32726

Hoa T Ung VP 504 South Ave, Eustis, FL 32726

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.
- ☐ 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.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yen Du
(Typed or printed name of person signing)

director
(Title of person signing)

FILING FEE: \$35