

P08000061441

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GRACE SUSHI, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Grace Sushi, Inc.

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Grace Sushi, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on June 24, 2008, (Document # P08000081441), hereby certifies as follows:

1. By written action dated the 15th of December, 2008, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article IX of Incorporation of Grace Sushi, Inc. be added so as to elect Zhen Bin Wen as the president.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 15th of December, 2008.

x Wen Bin Wen  
Zhen Bin Wen, Incorporator