

PD8000099404

WAKAR

1214-1 Margaret St

Jax FL 32204

(City/State/Zip/Phone #)

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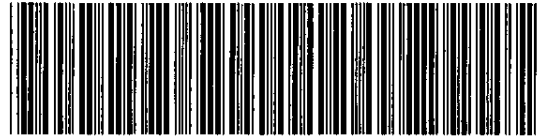
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
@ 11/18/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 14 PM 1:37

WASABI ASIAN BUFFET INC.

Document # P08000099404

(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" DE JUN WANG
AS PRESIDENT OF WASABI ASIAN BUFFET INC.

AND: PLEASE "ADD" MEI QING ZHAO
AS PRESIDENT OF WASABI ASIAN 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:

Please send articles of
amendment to:

N/A

1014 MARGARET ST

#1

JACKSONVILLE, FL 32204

THIRD: The date of each amendment's adoption, NOVEMBER 10 2008

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 10th day of NOVEMBER, 2008

Signature

Mei Qing Zhao

(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)

MEI QING ZHAO

Typed or printed name

PRESIDENT

Title