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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GENKI SHUSHI & GRILL INC.

RECEIVED  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GENKI SHUSHI & GRILL INC.**

**FILED**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to **GENKI SUSHI & GRILL INC.**
- SECOND:** The date of the adoption of this amendment is the 6 July 2009.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 July 2009.



\_\_\_\_\_  
Elsie Sanchez, Incorporator



www.amerilawyer.com  
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