

P09000060922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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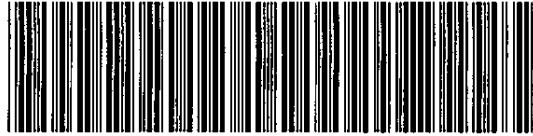
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**Interstate Filing Corporation  
2 Mott Street, Suite 403  
New York, NY 10013**

**Tel.(212)925-9406**

**Fax.(212)925-9405**

August 20, 2009

Florida Secretary of State  
Division of Incorporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Expedite Handling

**GREEN TEA BUFFET RESTAURANT INC.**

Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

  
Suring Pun

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**GREEN TEA BUFFET RESTAURANT INC.**

**Document Number: P09000060922**

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 adopted: The Certificate of Incorporation is hereby amended to effect the foregoing change:

To amended Paragraph First that sets forth the name of the Corporation. Paragraph First shall now read as follows:

FIRST: The name of this corporation is:

**EAST COAST SUSHI & GRILL INC.**

SECOND: The date of the amendment's adoption: **August 20, 2009.**

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **20th day of August, 2009.**

KA BUN CHAN  
Ka Bun Chan, President

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TALLAHASSEE, FLORIDA