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December 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAKURA STEAK HOUSE, INC. OF OCALA
9590 SW HWY 200 UNIT 9
OCALA, FL 34481

SUBJECT: SAKURA STEAK HOUSE, INC. OF OCALA
REF: P11000038879

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sakura Steak House, Inc. of Ocala

Sakura Steak House, Inc. of Ocala 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 April 21, 2011,(Document # P11000038879), hereby certifies as follows:

Article VII Directors

Add **Yuan Qin Zheng** as director to replace **Zheng Z. Zheng** as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is December 14, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 14th day of December, 2011.



Zheng Z. Zheng, incorporator