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Florida Department of State
Division of Corporations
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F & P SUSHI ENTERPRISES CORP**

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April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F & P SUSHI ENTERPRISES CORP
8200 NW 14 ST
DORAL, FL 33126US

SUBJECT: F & P SUSHI ENTERPRISES CORP
REF: P12000007740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 1 1 1 1 1 2
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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2012 APR 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F & P SUSHI Enterprises Corp
P12000007740
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

Delete: Ignacio Farinas
change to President: Gretel Perez
Change principal, mailing, R.A. &
Officer address:
7299 NW 36 St
Miami FL 33166

New Registered Agent

Gretel Perez
7299 NW 36 St
Miami FL 33166

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.

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THIRD: The date of each amendment's adoption: 4/24/12

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 for each voting group entitled to vote separately on each 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 24 day of April, 20 12.

Signature X

(By the Chairman or Vice Chairman of the 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)

Gretel Perez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered Agent Signature

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