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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Chang's Fancy Sushi, Inc.

Chang's Fancy Sushi, Inc., 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 June 29, 2017, (Document # P17000056581), hereby certifies as follows:

1. By written action dated the 12th of May 2022, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Chang's Fancy Sushi, Inc. be amended so as to elect Jinfeng Zhang as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 12th of May 2022.

Chang Sen You, Incorporator