10-28-' 20 12-24 FROM onic I Notes Please of int this page and use it as a below) on the top and bottom of all pages of the document. (((H20000374829 3))) From 407-1671-4352 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 300013 Account Name : RACHEL SIU Account Number : 128010060073 00 : (407)679-2433 Fax. Number : (427)671-4352 *Enten the email address for this business entity to be used for future annual report mailings. Enter only one email address please.* Email Address: COR AMND/RESTATE/CORRECT OR O/D RESIGN FANCY SUSHI ASIAN FUSION INC. Certificate of Status Certified Copy Page Count 01 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF AMENDMENT TO ARTICLES of INCORPORATION OF

Fancy Sushi Asian Fusion Inc.

ary of state on

Fancy Sushi Asian Fusion 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 February 12, 2020, (Document # P20000014636), hereby certifies as follows:

Article VII Directors Remove Huitung Sze

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is October 27, 2020.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 27th day of October, 2020.

Huitung Sze, incorporator

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