

P97000078611

TRANSMITTAL LETTER

Date: July 28, 2002

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

7000007193887--S
-08/19/02--01031--013
*****35.00 *****35.00

SUBJECT: SUSHI HOUSE INTERNATIONAL, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

FILED
02 AUG 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles of Amendment

P97000078611
388 Amend CM
8-19-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUSHI HOUSE INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

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Please amend the following information with immediate effect.

1.Delete the following officers:

Shic, John (1311 Florida Mall Ave, Orlando, FL 32809)

Fu-Mei, L Shic (3131 Turtle LN, Orlando, FL 32837)

Wang, Lui Shu (7765 Apple Tree CIR, Orlando, FL 32819)

2.Add the following officer:

Vinh T Van –President

(6461 Conroy Rd, APT#2003, Orlando, FL 32835)

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:

N/A

THIRD: The date of each amendment's adoption: June 28, 2002

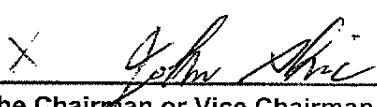
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided for each voting group entitled to vote separately on the 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 day 28th of July , 2002.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

John Shic

Typed or printed name

President

Title