

P97000078611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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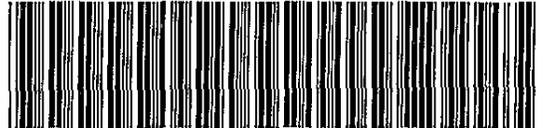
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000078611  
Award 6/23/03  
WB

***TRANSMITTAL LETTER***

Date: June 13, 2003

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

SUBJECT: SUSHI HOUSE INTERNATIONAL, INC.

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

FROM: NINH CHAU  
4186 BUFORD HWY, STE A  
ATLANTA, GA30345  
PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles of Amendment

**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. Change the mailing address to:

4186 Buford HWY, STE A, ATLANTA, GA30345

(Business address remains the same)

2. Add the following officer:

KIM THANH CHAU (VICE President)

Address: 4186 Buford HWY, STE A, ATLANTA, GA30345

**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 13, 2003

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

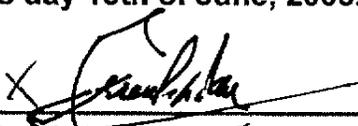
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th of June, 2003.

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)

VINH T VAN

\_\_\_\_\_  
Typed or printed name

**President / Director**

\_\_\_\_\_  
Title