

P97000097236  
*Richard C. Peper, Jr., P.A.*  
*Attorney at Law*

FAMILY LAW  
REAL ESTATE  
GENERAL TRIAL PRACTICE

3030 HARTLEY ROAD, SUITE 150  
JACKSONVILLE, FLORIDA 32257  
(904) 260-3600  
FAX (904) 260-1141

November 19, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000003053900--1  
-11/24/99--01040--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Shin-Choi, Inc.

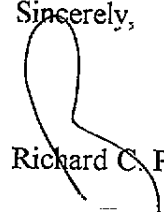
Dear Sir:

Enclosed is an amendment to the Articles of Shin-Choi, Inc., our check in the amount of \$35.00, and the Special Meeting of the Board of Directors and Shareholders wherein Chun Daniels was elected President and sole director, and a copy of the Resignation of Director and Officer of Young Sook Choi..

Please amend the records of Shin-Choi, Inc. to reflect the new name of Daruma Japanese Steak House, Inc. and to designate Chun Daniels as the President and Director.

Your prompt attention to this matter will be greatly appreciated and if you have any questions, please do not hesitate to contact me.

Sincerely,

  
Richard C. Peper, Jr.

RCP/dbh  
Enclosures

FILED  
99 DEC 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
T. LEWIS DEC 14 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 1999

RICHARD C. PEPER, JR., ESQ.  
3030 HARLEY ROAD  
SUITE 150  
JACKSONVILLE, FL 32257

SUBJECT: SHIN-CHOI, INC.  
Ref. Number: P97000097236

We have received your document for SHIN-CHOI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is our Articles of Amendment form, please change the name of the corporation and designate the President/director. The amendment must have original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00057608

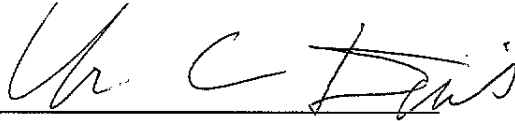
RECEIVED  
99 DEC 15 AM 8:23  
DIVISION OF CORPORATIONS

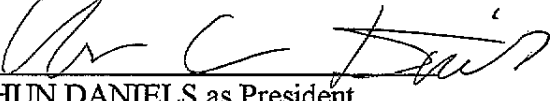
*They only put the nc in  
the amendments, minutes  
returned, and resignation  
changing officers.*

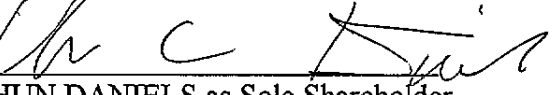
AMENDMENT TO ARTICLES OF SHIN-CHOI, INC.

FILED  
99 DEC 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLE I. The name of the corporation shall hereinafter be known as ~~Daruma~~  
Japanese Steak House, Inc.
- ARTICLE II. A meeting was held on the 27th day of July, 1999 for the purpose  
of amending the Articles of Incorporation, and the amendment was  
approved by the sole owner of 100% of the shares of the  
corporation, and that shareholder is the sole shareholder authorized  
to vote, and voted 100% of the outstanding shares of common  
stock.

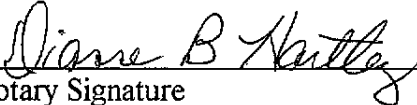
  
CHUN DANIELS as Sole Director

  
CHUN DANIELS as President

  
CHUN DANIELS as Sole Shareholder

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of July, 1999 by  
Chun Daniels, as the President, sole shareholder, and sole director of Shin-Choi, Inc., who is  
personally known to me or who has produced a driver's license as identification and who did not  
take an oath.

  
Notary Signature

\_\_\_\_\_  
Notary Printed Name  
In Jurisdiction Aforesaid

My commission expires:

