

P9:8000041659

Identification # 16-02-314584-08

Reference : 091098 - 1501 - 327572

FEI: 650835563

Attn: Division of Corporations

900002797939--3

I William Jo President of Sushi Mogals Inc

Resign as President of Sushi Mogals Inc

this Day December 7, 1998. Also

reliquished my 33% share in

Mogals Inc to Brian Rowland

On this Day December 7, 1998.

Please Amend the Corporate Documents to
show this amendment. Here's the \$35.00

fee to process this as I was informed.

Any?? call (954) 254-8498 Thanks You!
Bill Res. m

12/7/98

I William Jo President of Sushi Mogals Inc
relinquish my 33% share interest in Sushi
Mogals Inc to Brian Rowland on this
date December 7, 1998. Also I resign as
President of Sushi Mogals Inc on this day December 7, 1998.

William Jo Date
X [Signature] 12/7/98
Brian Rowland
X [Signature] 12/7/98

Witnesses

John Laporte

Date

12/7/98

Jesús Jo

12-7-98

FILED
99 MAR -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA