

P99000058739

Requester's Name: Sony J. Kim  
Address: c/o A. Logik, 492 P.O. Box 15166  
City/State/Zip: Gainesville, FL 32604  
Phone #:

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99 DEC -2 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Corporation Name: (Document #) 600003059446--3
- 2. Corporation Name: (Document #) -12/02/99--01090--016 \*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. Corporation Name: (Document #)
- 4. Corporation Name: (Document #)

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

Note: No Chg. in the R.A. or Incorporators, only their addresses

Amend Name-change

V. SHEPARD DEC 18 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

A. LOGIK, INC.  
(present name)

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

ARTICLE I: NAME AND ADDRESS OF CORPORATION'S PRINCIPLE OFFICE

NAME: DRAGONFLY SUSHI & SAKE COMPANY, INC.  
ADDRESS: P.O. BOX 15166  
GAINESVILLE, FL 32604

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

AGENT: HEROFUNZI P.N. LEUNG  
STREET ADDRESS: 1046 POPLAR CIRCLE  
WESTON, FL 33326

ARTICLES VIII, IX: INITIAL DIRECTORS / INCORPORATORS

- 1) HEROFUNZI P.N. LEUNG, 1046 POPLAR CIRCLE  
WESTON, FL 33326
- 2) SONG Y. KIM, 1192 CLIFTON LN.  
PORT ST. LUCIE, FL 34983

**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:

**THIRD:** The date of each amendment's adoption: DECEMBER 1, 1999

**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 1<sup>st</sup> day of DECEMBER, 19 99.

Signature

[Handwritten 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)

[Handwritten Name]  
Typed or printed name

EXECUTIVE DIRECTOR / INCORPORATOR  
Title