

STATE OF ALABAMA**DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION****INSTRUCTIONS**

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:


Article I The name of the limited liability company:
MT. FUJI JAPANESE SEAFOOD STEAKHOUSE, INC.

Article II The date of filing of the articles of organization: 02/16/2009

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
Article VI The name(s) and address(es) of the
Director(s): YAN CHEN 2411 SOUTH WOOD
TRACE, HOOVER, AL 35244

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE 03-02-2011


20110302000070520 1/1 \$81.00
Shelby Cnty Judge of Probate, AL
03/02/2011 02:23:59 PM FILED/CERT

YAN CHEN
Type or Print Name of Member


Signature of Member