

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


20110708000198980 1/1 \$81.00
Shelby Cnty Judge of Probate, AL
07/08/2011 12:28:14 PM FILED/CERT

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) Qiao Lin, 120 Doug Baker Blvd.
STE. 100, Birmingham, AL 35242

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 07/08/2011

Qiao Lin
Type or Print Name of Member

Liao Lin
Signature of Member