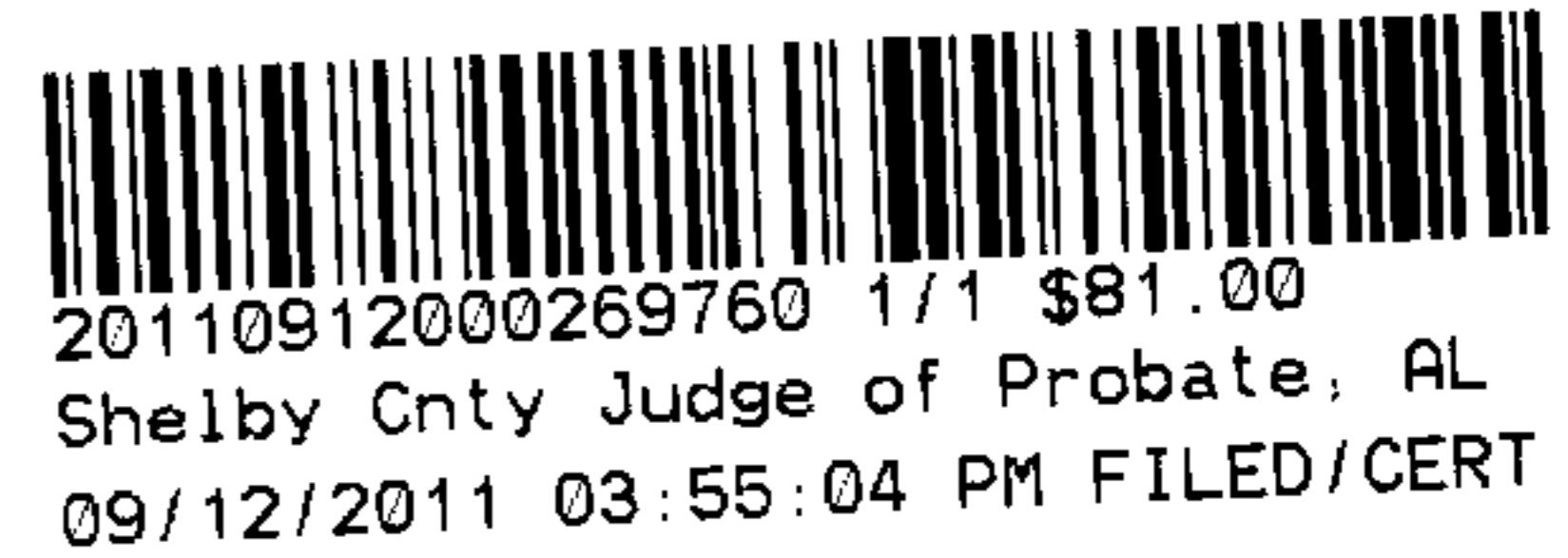


STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES



INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation: MIZU JAPANESE STEAKHOUSE, INC.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: Amending the original Articles of Incorporation of Articles VI: The name(s) and address(es) of the Director(s)
Jian Guo Li 750 Colonial Promenade PKWY #5600 Alabaster AL 35007
Rong Hao Li 750 Colonial Promenade PKWY #5600 Alabaster AL 35007

Article III Yan Chen 750 Colonial Promenade PKWY #5600 Alabaster AL 35007
The amendment was adopted by the shareholders or directors in the manner prescribed by law on JULY 1ST, 2011.

Article IV The number of shares outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 100 and the number of shares voted against such amendment was 100. (If no shares have been issued attach a written statement to that effect.)

Date: Sept 1st, 2011 JIAN GUO LI PRESIDENT
Printed Name and Business Address of Person Preparing this Document: Jian Guo Li
Type or Print Corporate Officer's Name and Title
Jian Guo Li
Signature of Officer