

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

SHIGIE'S JAPANESE RESTAURANT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SHIGIE'S JAPANESE RESTAURANT, INC., changing the corporate name to MATSUZAWA CORPORATION, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

April 24, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Mr. Richards*

**ARTICLES OF AMENDMENT  
OF  
SHIGIE'S JAPANESE RESTAURANT, INC.**

Apr 24 12 22 PM '92  
SECRETARY OF STATE

I

These ARTICLES OF AMENDMENT are entered into for the sole and specific purpose of changing the name of the corporation from SHIGIE'S JAPANESE RESTAURANT, INC. to **MATSUZAWA CORPORATION**.

II


The signatories/incorporators hereto for purposes of this amendment state that they no stock has been issued by the Corporation and that they are the incorporators of the Corporation and have duly and unanimously voted to change the name of the corporation from SHIGIE'S JAPANESE RESTAURANT, INC. to the new name of **MATSUZAWA CORPORATION**.

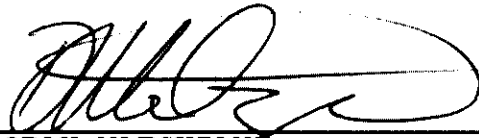
III

The signatories/incorporators hereto shall immediately cause these Articles of Amendment to be filed with the Office of the Idaho Secretary of State and request the issuance of a Certificate of Amendment.

Dated this 23<sup>rd</sup> day of April, 1992.

INCORPORATORS:

  
SHIGIEKI MATSUZAWA  
Secretary

  
DEBORAH MATSUZAWA  
President

VERIFICATION

STATE OF IDAHO )  
 ) SS  
COUNTY OF \_\_\_\_\_)

I, Debbie R. Farnsworth, a notary public, do hereby  
certify that on this 24th day of April, 1992,  
personally appeared before me Deborah Matsuzawa who, being by me  
first duly sworn, declared that he is the President of  
Matsuzawa Corporation,  
that he signed the foregoing document as President of  
the corporation, and that the statements therein contained are true.

Debbie R. Farnsworth  
Notary Public for Idaho  
Residing at: Boise  
My commission expires: 11/28/97