

L0200 00065108

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LIMITED LIABILITY AMENDMENT

1ST ORIENTAL MARKET, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2003

1ST ORIENTAL MARKET, LLC
5250 W. HWY 50
ORLANDO, FL 32808

SUBJECT: 1ST ORIENTAL MARKET, LLC
REF: L02000006568

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ARTICLES OF AMENDMENT
1ST ORIENTAL MARKET, LLC

The following provisions of the Articles of Organization of 1ST ORIENTAL MARKET, LLC, a Florida limited liability company, duly filed in Tallahassee, Florida on March 19, 2002, be and are hereby amended in the following particulars:

ARTICLE IV
Management

The limited liability company is to be managed by the members and the names and address of the managing members are:

YUE JAU SO	5086 W. HIGHWAY 50, ORLANDO, FL 32808
WAI KUEN PANG	2588 PORTER VIEW WAY, ORLANDO, FL 32812
KUEN FAI PANG	2588 PORTER VIEW WAY, ORLANDO, FL 32812

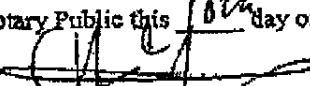
The foregoing amendments were adopted by unanimous consent of the members and of the company on June 10, 2003.

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Amendment this 10th day of June, 2003.



WAI KUEN PANG, managing member

STATE OF FLORIDA)
)ss:
COUNTY OF ORANGE)

Sworn to and subscribed before me a Notary Public this 10th day of June, 2003.


Notary public

My commission expires: _____
Produced identification() _____
Personally known (x)

 Hailing Chen
My Commission CC827405
Expires April 13, 2004

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