

P01000054363

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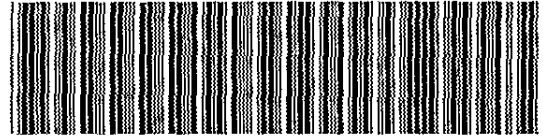
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ***TRANSMITTAL LETTER***

Date: December 16, 2002

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

SUBJECT: SHANG HAI SUPER BUFFET INC

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures

Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ACE PLUS II CHINESE BUFFET, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number: P02000091886

Please amend the following information with immediate effect.

1. Change Officer:

CHU FENG LU (PRESIDENT)

Address: 11105 W COLONIAL DR. OCOEE, FL 34761

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**N/A**

**THIRD:** The date of each amendment's adoption: December 1, 2002

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16<sup>TH</sup> of December, 2002.

Signature

LU WAN QIAN

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WAN QIAN LU

\_\_\_\_\_  
Typed or printed name

**President/Director**

\_\_\_\_\_  
Title