

P05000/59254

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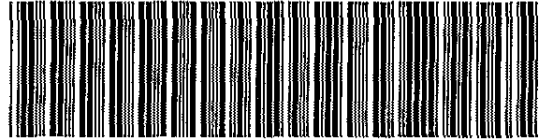
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

SJF.

2-21-06

## ***TRANSMITTAL LETTER***

Date: FEBRAURY 17, 2006

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

Dear Sir or Madam,

SUBJECT: EAST GOUTMENT RESTAURANT 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**

**FILED**  
06 FEB 21 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EAST GOURMENT RESTAURANT, INC**  
Document Number: P05000159254

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)

1. Please change the Corporation name to:

**EAST GOURMET RESTAURANT INC**

**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: 02/17/06

**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 02/17/2006

Signature X 

(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)  
ZONG XIN WEI

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

**President**

\_\_\_\_\_  
Title