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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KONG MING RESTAURANT, INC.

Certificate of Status	0
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Page Count	02
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Amend
10/1/04

**Articles of Amendment
To The
Articles Of Incorporation
of
KONG MING RESTAURANT, INC.**

(Present Name)

Pursuant to the provisions of section, Florida Statutes, this Florida profit 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)

ARTICLE I: THE NEW REGISTERED AGENT SHALL BE :

**ELBA CHAN
445 PALM AVE
HIALEAH, FL. 33010**

**ARTICLE VII: THE NEW PRES./SEC./TREAS., AND SHAREHOLDER
SHALL BE:**

**ELBA CHAN
445 PALM AVE
HIALEAH, FL. 33010**

**DELETED: CARLOS MENA AS PRESIDENT/TREAS
DELETED: NEYLIN QUINTANA AS VP/SEC. AND REGISTERED AGENT.**

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.



Registered Agent

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: **NONE**

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Third: The date of each amendment's adoption: SEPTEMBER 02, 2004


Fourth: Adoption of the 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 the 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 2ND of SEPTEMBER 2004

Signature 
(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)

Elba Chan

Type or Printed Name

PRESIDENT

Title