

650559

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE AUGUST MOON RESTAURANT, INC.,

RECEIVED  
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March 4, 2008

FLORIDA DEPARTMENT OF STATE

THE AUGUST MOON RESTAURANT, INC. Division of Corporations  
1301 N FEDERAL HWY  
HOLLYWOOD, FL 33020US

SUBJECT: THE AUGUST MOON RESTAURANT, INC.  
REF: 650559

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Darlene Connell  
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT OF  
THE AUGUST MOON RESTAURANT, INC.

650559

The following provisions of the Articles of Incorporation of The August Moon Restaurant, Inc. a Florida corporation, duly filed in Tallahassee, Florida, he and are hereby amended in the following particulars:

ARTICLE VI  
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Ming Gui Jiang  
1301 N Federal HWY, Hollywood, FL 33020

Ming Quan Jaing  
1301 N Federal HWY, Hollywood, FL 33020

ARTICLE VII  
OFFICERS OF THE CORPORATION

The name and address of the present officers of the corporation is:

President: Ming Gui Jiang  
1301 N Federal HWY, Hollywood, FL 33020

Secretary: Ming Quan Jaing  
1301 N Federal HWY, Hollywood, FL 33020

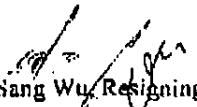
ARTICLE VIII  
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1301 N Federal HWY, Hollywood, FL 33020, and the name of the registered agent of this corporation at the address is Ming Gui Jiang.

The foregoing Amendments were adopted on Feb 27, 2008.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 29th day of Feb, 2008.

  
Hoi Sang Wu, Resigning President

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Prepared by:  
Limfong Zhou, Esq., 3109 Sebring Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for The August Moon Restaurant, Inc., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
Ming Cui Jiang, Registered agent

Prepared by:  
Tianfeng Zhang, Esq., 3109 Spring Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 963-6176, Ft. Bar #: 0033420

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