

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

April 13, 1998

Florida Department of Revenue
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: **O.K. Chang Chinese Restaurant, Inc.**
Doc# 693717

800002493988--8
-04/20/98--01087--017
*****36.25 *****36.25

To Whom It May Concern:

Please be advised that the above corporation have changes in the corporate officers as of March 31, 1998.

Deletion

Chenh Shu, Chen
President/Director

Addition

Vee Men Chan
President/Director

The above change is due to the transfer of ownership shares of the corporation by Chen Shu Chen to Vee Men Chan. As a result, Vee Men Chan is the sole owner and officer of O.K. Chang Chinese Restaurant, Inc. as of April 1, 1998. Chen Shu Chen is no longer a shareholder or officer of the corporation.

Sincerely,

[Signature]
Joseph Y. Leung
Certified Public Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED
AND
FILED

** Cert Copy*
** Conf Sta*
693717
3P
Amey
4-20-98

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

O.K. CHANG CHINESE RESTAURANT, INC.

(present name)

Pursuant to the provisions of section 607.1006, 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 V - CORPORATE OFFICER (AMENDMENT)

DELETE - CHENH SHU, CHEN
President/Director

ADD - VEE MEN, CHAN
President
2404 SW107 Ave.
Miami, Fla 33165

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: MARCH 31, 1998

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 14TH day of APRIL, 1998

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)

VEE MAN CHAN

Typed or printed name

President/Secretary

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED
AND
FILED