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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 AM 10:15

CHINA JEWEL RESTAURANT, CORP.
5453 N STATE ROAD 7
TAMARAC, FLORIDA 33319

500003428585--3
-10/18/00--01048--003
*****35.00 *****35.00

October 12, 2000

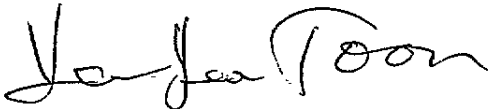
Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is an Articles of Amendment of Combo Chinese Restaurant, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,



Yan Yee Poon, President

Amend.

V SHEPARD OCT 26 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHINA JEWEL RESTAURANT, CORP.

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

FIRST: Amendments adopted:

Article VII. - Board of Directors

The number of director constituting the board of directors
of the corporation is three. The names and addresses are:

Yan Yee Poon, President
1627 Van Buren Street
Hollywood, FL 33020

Kit Bing Poon, Treasurer
1627 Van Buren Street
Hollywood, FL 33020

Tommy Poon, Secretary
1627 Van Buren Street
Hollywood, FL 33020

SECOND: The date of the amendments is October 12, 2000.

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

Signed this 12th day of October, 2000.

China Jewel Restaurant, Corp..



Yan Yee Poon, President