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ARTICLES OF AMENDMENT TO ARTICLES OF DEDA CHINESE CUISINE, LLC.

First: The date of filing of the articles of organization was August 20, 2003.

Second: Deda Chinese Cuisine, LLC, adopted the following amendment to the

articles of organization.

Article IV - the name and address of managing members/managers are

amended as:

Title	Name	Address
MGRM	De Gui Xie	1903 F State Road 60 East, Valrico, FL 33594
MGR/Pre	Da Wei Yang	1903 F State Road 60 East, Valrico, FL 33594
MGR/VP	Tony Xie	1903 F State Road 60 East, Valrico, FL 33594
MGR/VP	Ping Chen	1903 F State Road 60 East, Valrico, FL 33594
MGR/Tre	Jing Yao	1903 F State Road 60 East, Valrico, FL 33594

Date: August 20, 2003

De Gui Xie

Signature: De Gui Xie / MGRM