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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GOLDEN PALACE BUFFET LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12 SEP, 2006 and assigned
document number L06000089499

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: Name and Address of the Registered Agent

CHONG DEE HUANG (Correct Spelling)

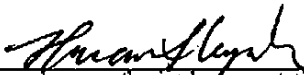
6321 JUDKINS ST, PENSACOLA, FL 32504

ARTICLE V: Managing Members

Chuong Huynh (Incorrect Spelling)

CHONG DEE HUANG (Correct Spelling)

Dated October 20, 2006



Signature of a member or authorized representative of a member

Thuan Huynh

Typed or printed name of signee

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