



THE UNITED STATES
CORPORATION
COMPANY

M 42830

ACCOUNT NO. : 072100000032

REFERENCE : 629462 134224A

AUTHORIZATION : Patricia Pygus

COST LIMIT : \$ 35.00

FILED
97 DEC 10 PM 2:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 10, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 629462-005

100002368071--2

CUSTOMER NO: 134224A

CUSTOMER: Dennis Nichols, Cpa
Wendell Nichols & Company
Suite 205
15225 N.w. 77th Avenue
Miami Lakes, FL 33014

DOMESTIC AMENDMENT FILING

NAME: KEG SOUTH OF KENDALL, INC.

EFFECTIVE DATE:

RECEIVED
97 DEC 10 AM 11:28
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

UC
CPE
12/10

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KEG SOUTH OF KENDALL, INC.

FILED
97 DEC 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as shareholders and directors of KEG SOUTH OF KENDALL, INC., hereby file the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is KEG SOUTH OF KENDALL, INC., and the corporate address is 1506 Black Bear Court, Winter Springs, FL 32708.

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be ZENG TRANSITION, INC., and the corporate address shall be 1506 Black Bear Court, Winter Springs, FL 32708.

ARTICLE III

These Articles of Amendment were adopted by the shareholders and directors of the Corporation on December 9, 1997, which vote was sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 9th day of December, 1997.

Suzanne Zeng
Suzanne Zeng
Robert E. Zeng
Robert Zeng /President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9th day of December, 1997 by Suzanne Zeng, who is personally known to me or produced Duane Knowles as identification and who executed the foregoing Articles of Amendment.

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles



DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000

Notary's Name Printed

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9th
day of December, 1997 by Robert Zeng, who is personally known to me
or produced Driver's License as identification and who
executed the foregoing Articles of Amendment.



DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles
Notary's Name Printed