

P 000 000 10397

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003188576--1
-03/29/00--01058--013
*****35.00 *****35.00

Subject: PEKING ON NORTHDAL, INC.

Enclosed is an original and one (1) copy of the articles of amendment
of articles of incorporation, and a check for filing fee of

\$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

FILED
00 MAR 29 PM 1:15
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

*Amend
4-7-00
PAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEKING ON NORTHDAL, INC.

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

FIRST : AMENDMENT OF VI

AMENDMENT OF VI - REGISTER OFFICE AND RIGISTER AGENT

The street address of registered office of corporation in the state of Florida is 3875 NORTHDAL BLVD., TAMPA, FL. 33624 and its registered agent at such address is YI REN LAU. rhe mailing address is the same.

SECOND : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII. DIRECTORS

THE BOARD OF DIRECTORS AMENDED TO CONSISTS OF :

NAMES	TITLE	ADDRESS
YI REN LAU	PRESIDENT	15512 TIMBERLINE DR. TAMPA, FL. 33624

THIRD : THE DATE OF THIS AMENDMENTS

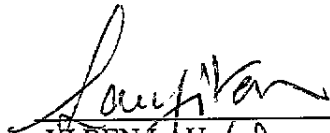
ADOPTION DATE : 4/1/2000

FORTH : ADOPTION AMENDMENTS

FILED
00 MAR 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR
APPROVAL.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HANDS AND SEAL,
ACKNOWLEDGED AND FILED THE FOLLOWING AMENDMENT AND ADDITIONAL
ARTICLE OF ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA ON THIS 24TH DAY OF MAR., 2000


YI REN LAU / P

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:15

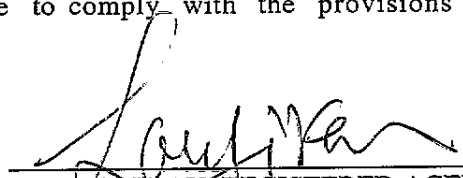
FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

PEKING ON NORTHDAL, INC., having been organized under the laws of
the State of Florida, with its principal office as indicated in the Articles of
Incorporation, in the City of TAMPA, County of HILLSBOROUGH, State of Florida,
and has YI REN LAU with offices at 3875 NORTHDAL BLVD., TAMPA, FL. 33624 as
its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named
corporation, at the place designated in this certificate, I hereby accept and
agree to act in said capacity, and agree to comply with the provisions of said
act relative to keeping office open.


YI REN LAU, REGISTERED AGENT