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July 5, 2000

Dept of State
Division of Corporation
Amendment Section
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Tallahassee, FL 32314

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PO00000046198

Dear Sir:

Attached is Articles of Amendment to Articles of Incorporation of Far East Restaurant, Inc. The name and address of the initial director was misspelled in the original articles of incorporation.

Please contact me at (813) 989-3100 or (813) 989-3026 if you have any questions.

Sincerely,

Lawrence D. Sekajipo
Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAR EAST RESTAURANT, INC.
FAR EAST Restaurant INC
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - INITIAL BOARD of DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is JIAN K. REN, COLUMBUS PLAZA SHOPPING CENTER, !) AVE 50th STREET, TAMPA FL 33605.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-17-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2000

Signature

Ren Jian Kang
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE D. SEKATTO, PA
Typed or printed name

Registered Agent
Title

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