

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Apr. 13 2001 01:29PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (561) 689-1131

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BASIC AMENDMENT

SPLENDID CHINA BUFFET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
KRB 4-26

4

(((H01000035593 2)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPLENDID CHINA BUFFET, INC.**

*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:*

Amendment to Article 6 is as follows:

LI SONG DONG is deleted as registered agent.
The name and address of the registered agent is: **CHUN LI
DONG, 15551 San Carlos Blvd., #42, Fort Myers, FL 33908.**

Amendment to Article 7 is as follows:

LI SONG DONG is deleted as a Director.

The following is added as Director as of April 9, 2001.

**CHUN LI DONG 15551 San Carlos Blvd., #42, Fort Myers,
FL 33908**

Adoption Date of Amendments:

April 9, 2001

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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TALLAHASSEE, FLORIDA

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Apr. 13 2001 01:30PM P3

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☒ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of April, 2001.

Chun Li Dong
Signature

Chun Li Dong
Typed or printed name

Director
Title

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPLENDID CHINA BUFFET, INC.**

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:

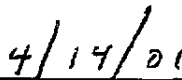
Amendment to Article 6 is as follows:

LI SONG DONG is deleted as registered agent.

The name and address of the registered agent is: **CHUN LI DONG, 15551 San Carlos Blvd., #42, Fort Myers, FL 33908.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)

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