

P.00000072760

LAW OFFICES OF AGNES CHAU, P.A.

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January 15, 2002

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

100004783701--7
-01/18/02--01025--008
*****35.00 *****35.00

Re: King Restaurant, Inc.

Dear Sir or Madam:

Attached please find an Articles of Amendment of King Restaurant, Inc. Please kindly file the said Articles with the Department of State. We have enclosed a money order of \$35.00 to cover the cost of filing.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,


Agnes Chau, Esq.

Encl.

FILED
02 JAN 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-23
amend
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KING RESTAURANT, INC.

H000000401687

(Document Number of Corporation)

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 adopted: ARTICLE VI – BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as Director until the next annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify is as follows:

Qi Zhen Chen
917 Woodstream Ln.
Ormond Beach, Florida 32174

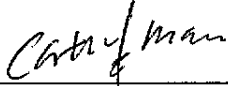
Wanbin Lu
917 Woodstream Ln.
Ormond Beach, Florida 32174

SECOND: The date of amendment's adoption: December 1, 2001.

THIRD: Adoption of Amendment

The amendment was approved by all of the shareholders.

Signed this 27th day of December, 2001.



Qi Zhen Chen, President

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TALLAHASSEE, FLORIDA