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TRANSMITTAL LETTER

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

200003479922-9
-11/29/00-01062-010
*****35.00 *****35.00

Subject: LEESBURG CHINESE BUFFET, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

Amend
12-7-00
PJS

ARTICLES OF AMENDMENTS

OF

ARTICLES OF INCORPORATION

OF

LEESBURG CHINESE BUFFET, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : AMENDMENT TO ADD ARTICLE VI

AMENDMENT OF ADDING ARTICLE VI - DIRECTORS

The number of directors constituting the board of director of the corporation has been changed, the names and address of the persons who is serve as a member of the board of directors are :

NAME

TITLE

ADDRESS

XIU MIN LIN V. PRESIDENT 1038 NORTH BLVD., WEST, LEESBURG, FL. 34748

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 11/5/2000

THIRD : ADOPTION OF AMENDMENT :

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

IN WITNESS THEREOF, we have hereunto set our hands and seal,
acknowledged and filed the following AMENDMENT OF Articles of
Incorporation under the laws of the State of Florida this 24TH day of
NOVEMBER, 2000.

X *Xi Min Lin*

XIU MIN LIN
PRESIDENT

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 :

LEESBURG CHINESE BUFFET, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of LEESBURG, County of LAKE, State of Florida, and has XIU MIN LIN with offices at 1038 NORTH BLVD, LEESBURG, WEST, LEESBURG, FL. 34748, as its changed new 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.

X JI XIU MIN

XIU MIN LIN, REGISTERED AGENT

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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