

08/23/2004

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HONG KONG BUFFET H&C, INC.

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Amend
8/23/04

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF HONG KONG BUFFET H&C, INC.**

P00000101114

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 V is changing the Registered Agent. Article V should read as follows: **Huang Xian Wen**, and the registered address shall be changed to: remain the same: **1500 West 49th Street, Hialeah, FL 33012.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Huang Xian Wen, President

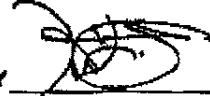
SECOND: Dai Yan Chen is no longer with the Corporation and his name should be deleted. Article VII should reflect the only officers and or directors of the corporation as:

Huang Xian Wen, President
1500 West 49th Street
Hialeah, FL 33012

THIRD: The date of adoption of this amendment: August 17, 2004

FOURTH Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of August 2004


Huang Xian Wen, President

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