## P0000103668

And Send copy of articles of amendment to:

Joy Luck 337 Bill France Blvd. Daytona Beach, Fl 32114.

600004744906--5 -12/31/01--01054--018 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

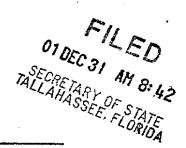
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NEW FILINGS		AMENDMENTS	
☐ Profit		M Amendment	
Not for Profit		Resignation of R.A., Officer/Director	
☐ Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		☐ Merger	
	C	DECICED ASSOCIATION	
OTHER FILING	<u>3</u>	<u>REGISTRATION/QUALIFICATION</u>	
☐ Annual Repor	<b>t</b>	☐ Foreign	-
Fictitious Nar	ne	Limited Partnership	
		Reinstatement	
		Trademark	
		<b>□</b> Other	
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CR2E031(7/97)

**Examiner's Initials** 

T BROWN JAN - 9 2002

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J & W CHINESE BUFFET INC.

DOC. # P00000103668
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment #1: Please  $\underline{\text{delete}}$  Wen Liang Chen as Vice President of J & W Chinese  $\underline{\text{Buffet}}$  Inc.

Please  $\underline{Add}$  Chan Er Liu as Vice President of J & W Chinese Buffet Inc.

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: December 28, 2001			
FOURTH: Adoption of Amendment(s) (CHECK CHE)			
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			
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 day 28th of December, 15 200!			
Signature Ming Stengton			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder			
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Ming Sheng Lin			
Typed or printed name			
President			
Title			

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