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FILED

01 MAY 29 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

9000004325009--2
-05/29/01--01052--002
*****35.00 *****35.00

Subject: M. P. 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

Amerd
6-6-01
PMS

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

M. P. BUFFET, INC.

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SECRETARY 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 OF ARTICLE II

AMENDMENT OF ARTICLE II. PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION IS CORRECTED TO BE :

549 U. S. HIGHWAY 41 BYPASS NORTH VENICE, FL. 34292

SECOND : ADDING ARTICLE VI

ADDING ARTICLE VI-DIRECTOR

The number of director constituting the board of director of the corporation is one, the name and address of the person who are serve as a member of the board of directors is :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ZHI QIANG LIU	PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS,N. VENICE,FL.34292

THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 05/25/2001

FORTH : ADOPTION OF AMENDMENT :

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

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following AMENDMENT OF Articles of Incorporation under the laws of the State of Florida this 25TH day of MAY,2001


ZHI QIANG LIU
PRESIDENT

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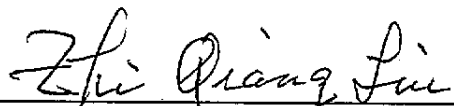
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 :

M. P. 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 VENICE, County of SARASOTA, State of Florida, and ZHI QIANG LIU with offices at 549 US HIGHWAY 41 BYPASS NORTH VENICE, FL. 34292, as its 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.



ZHI QIANG LIU, REGISTERED AGENT