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TRANSMITTAL LETTER

FILED

01 JUL 23 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/23/01--01126--025
*****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

Amend
7-26-01
BHS

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 VI

AMENDMENT OF ARTICLE VI. ADDITIONAL DIRECTORS AND THEIR SHARES

ARTICLE VI- ADDING DIRECTORS

The number of directors constituting the board of director of the corporation changes to five, the name and address of the persons who are serve as a members of the board of directors are :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/ % OF SHARES</u>
ZHI QIANG LIU	PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS, NORTH VENICE, FL. 34292/20%
BAO SHUN LIU	VICE PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS, NORTH VENICE, FL. 34292/25%
JIAN CHUN ZHUO	VICE PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS, NORTH VENICE, FL. 34292/20%
YUNG LAU	VICE PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS, NORTH VENICE, FL. 34292/25%
SHENG YAN DONG	VICE PRESIDENT	549 U.S. HIGHWAY 41, PBYPASS, NORTH VENICE, FL. 34292/10%

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 07/09/2001

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 _____ day of July, 2001

x Zhi Qiang Liu
ZHI QIANG LIU
PRESIDENT

y Bao Shun Liu
BAO SHUN LIU
VICE PRESIDENT

y Jian Chun Zhuo
JIAN CHUN ZHUO
VICE PRESIDENT

y Yung Lau
YUNG LAU
VICE PRESIDENT

y Sheng Yan Dong
SHENG YAN DONG
VICE PRESIDENT