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03 OCT -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Wm

10/13/03

TRANSMITTAL LETTER

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

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

ARTICLES OF AMENDMENTS

OF

ARTICLES OF INCORPORATION

OF

M. P. BUFFET, INC.

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. CHANGE DIRECTORS AND THEIR SHARES

ARTICLE VI- 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>
YUNG LAU	PRESIDENT	549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE, FL. 34292/60%
JIAN CHUN ZHUO	VICE PRESIDENT	549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE, FL. 34292/40%

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 09/30/2003

FILED
03 OCT -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 30TH day of SEPTEMBER, 2003



YUNG LAU
PRESIDENT



JIAN CHUN ZHUO
VICE PRESIDENT