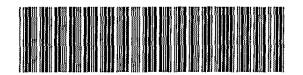
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(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filling Officer:	

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TRANSMITTAL LETTER

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

Subject:	M. P. BUFFET, INC.	(1.5°
	iginal and one (1) copy of the AMENDMENT Of	F
articles of incorp	oration and a check for: \$35.00	
, 4		
FROM:	JOHN J. HSIUNG	e 1°2
	7005, Shenandoah Court,	
e e e e e e e e e e e e e e e e e e e	Tampa, Florida 33615	
, <u>, , , , , , , , , , , , , , , , , , </u>	Telephone: 813-882-3561	

FILED 03 OCT -6 PH 3: 25

ARTICLES OF AMENDMENTS

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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:

NAME

TITLE

ADDRESS/ % OF SHARES

YUNG LAU

PRESIDENT

549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE,FL.34292/60%

JIAN CHUN ZHUO VIĆE PRESIDENT 549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE,FL.34292/40%

SECOND: THE DATE OF THIS AMENDMENTS

ADOPTION DATE: 09/30/2003

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