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Division of Corporations

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Florida Department of State

Division of Corporations

Katherine Harris, Secretary of State

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BASIC AMENDMENT

PANDA GARDEN OF STUART, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$45.75

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Amendment
7-9-01

7/6/01

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Panda Garden of Stuart, Inc.

(present name)

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

Article VII Directors

The Board of Directors of the Corporation shall consist of at least one member.

The name and address of the directors are:

Hok Chun Lam
1660 SW Towering Pines Cr.
Stuart, Florida 34997

Xue Ying Lam
1660 SW Towering Pines Cr.
Stuart, Florida 34997

Ping Yuet Lam
1660 SW Towering Pines Cr.
Stuart, Florida 34997
Qiu Rong Lin
1660 SW Towering Pines Cr.
Stuart, Florida 34997

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:

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THIRD: The date of each amendment's adoption: July 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
voting group

- ☐ 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 6th day of July, 2001

→ Signature

Hok Chun Lam
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hok Chun Lam

Typed or printed name

Director & President

Title