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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 AM 10:21

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Reply To:

Philip Guo, Esq.
(954) 965-5052
pguo@becker-poliakoff.com

August 7, 2001

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

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*****35.00 *****35.00

Certified Mail RRR: 7106 4575 1292 0545 6500

Re: LUCKY GARDEN CHINESE CUISINE, INC.
Articles of Amendment

Dear Sir or Madam:

Please be advised that this office represents LUCKY GARDEN CHINESE CUISINE, INC. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Rui Zhao, President and Board of Director of the above-captioned company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,


Philip Guo
For the Firm

PG/vl
Enclosures

Amend.

V SHEPARD AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUCKY GARDEN CHINESE CUISINE, INCORPORATED

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Pursuant to the provisions of section 607. 1006, Florida Statutes, this 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 V Directors

Amended:

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

Article IX Directors

Add: May Ling Kung
3162 Brentwood Lane
Melbourne, FL 32934

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:

THIRD: The date of each amendment's adoption: 07/26/2001

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 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 amendments) was/were sufficient for approved by _____"

(x) 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 26 day of July, 2001.

Signature x *Rui Zhao*

(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)

Rui "Jimmy" Zhao

Typed or printed name

President and Board Director

Title