

# PO10000365 66

## BECKER & POLIAKOFF, P.A.

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May 9, 2002

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

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-05/15/02--01008--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Certified Mail RRR: 7001 2510 0008 4998 1786

**Re: LUCKY GARDEN CHINESE CUISINE, INC.  
ARTICLES OF AMENDMENT**

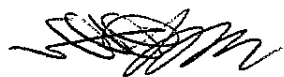
Dear Sir or Madam:

Please be advised 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 Chairman of Board of Directors of the above-captioned company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you very much 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/mw  
Enclosures

FILED  
02 MAY 14 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 5/20/02  
Amen 22

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 14 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LUCKY GARDEN CHINESE CUISINE, INCORPORATED

*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 IX Directors**

Delete    **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: 05/06/2002

**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 approved by \_\_\_\_\_"

☒ 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 6 day of May, 2002.

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 Zhao

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President and Chairman of Board of Directors

\_\_\_\_\_  
Title