

FROM: GRACE NORNICH, SEE PAGE 1131 X 10. 256 589 1131 Feb 25 2005 12:32 PM Page 1 of 1

PO1000066758

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
KINGDOM BUFFET II, INC.**

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FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131
850-205-0381 2/25/2005 9:50

Feb. 25 2005 12:32PM P2

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

KINGDOM BUFFET II, INC.
240 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33436

SUBJECT: KINGDOM BUFFET II, INC.
REF: P01000066758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the amendment as incorporator is not the person listed on the articles as the incorporator. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000047045
Letter Number: 405A00013317

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KINGDOM BUFFET II, INC.**

*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:*

Amendment to Article 7 is as follows:

HUI LIN is delete as a Director and Vice president.
LI LIANG YANG is add as a Director and Vice president

Adoption Date of Amendments:

January 1, 2005

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 24th day of February, 2005

XIU LIA DONG
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XIU LIA DONG
Typed or printed name

President / Director
Title

(((H05000047045 3)))