

FROM : GRACE NORWICH CPA
Div. of Corporations

FAX NO. : 5616891131

Apr. 05 2002 12:27PM P1

Page 1 of 2

9
101000075466

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000069866 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092

Phone : (561) 844-9806

Fax Number : (561) 689-1131

FILED
02 APR -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 APR -5 AM 11:37

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRAND CHINA TAKE OUT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

AMEND
REC-4-5
4/1/02
(3)

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Apr. 05 2002 12:28PM P2

FROM DYNASTY BU?

FAX NO. : 3059197715

Apr. 05 2002 11:20AM P2

(((H02000069866 0)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GRAND CHINA TAKE OUT, 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:

Jian Cheng Chen is added as a Director and President.
Shu Quan Li is deleted as a Director and President.

Adoption Date of Amendments:

April 1, 2002

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)

(((H02000069866 0)))

FILED
02 APR -5 PM12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000069866 0)))

() 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.

Signed this 1st day of APRIL, 2002

X *Shu Quan Li*
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHU QUAN LI
Typed or printed name

INCORPORATOR
Title

(((H02000069866 0)))