

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Jun. 26 2002 11:02AM P1
Page 1 of 2

P01000082296

Florida Department of State
Division of Corporations
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Fax Number : (561)689-1131

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BASIC AMENDMENT

LUCKY SUPER BUFFET, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AMEND
9/26
6/26
(3)

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LUCKY SUPER BUFFET, 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:

Oi Lin Yeung is added as a Director and President.
Yan Ching Cheng is deleted as a Director and President.

Adoption Date of Amendments:

June 24, 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)

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

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Jun. 26 2002 11:03AM P3

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

Signed this 26th day of JUNE, 2002

X Yan Ching Chang
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YAN CHING CHANG
Typed or printed name

INCORPORATOR
Title

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