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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASAHI JAPANESE & CHI NESE CUISINE, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

ASAHI JAPANESE & CHI NESE CUISINE, INC.
11471 W. SAMPLE ROAD,
#41
CORAL SPRINGS, FL 33065

SUBJECT: ASAHI JAPANESE & CHI NESE CUISINE, INC.
REF: F02000021158

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.

- 1 The current name of the entity is as referenced above. Please correct your document accordingly.
- 2 THE ORIGINAL ARTICLES OF INCORPORATION WERE FILED WITH A SPACE IN THE WORD CHINESE BETWEEN THE "I" AND THE "N".

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

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
ASAHI JAPANESE & CHINESE CUISINE, INC.

The following provisions of the Articles of Incorporation of ASAHI JAPANESE & CHINESE CUISINE, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE I

The name of the corporation shall be:

ASAHI JAPANESE & CHINESE CUISINE, INC.

ARTICLE II

The principal place of business address of the corporation shall be:

9240 W. COMMERCIAL BLVD., SUNRISE, FL 33351

ARTICLE V

The name and Florida Street address of the registered agent is:

PENGFEI LI, 9240 W. COMMERCIAL BLVD., SUNRISE, FL 33351

ARTICLE VII

This corporation shall have not less than one (1) director.

The name and address of the present director(s) of the corporation is/are:

PENGFEI LI, 9240 W. COMMERCIAL BLVD., SUNRISE, FL 33351

ARTICLE VIII

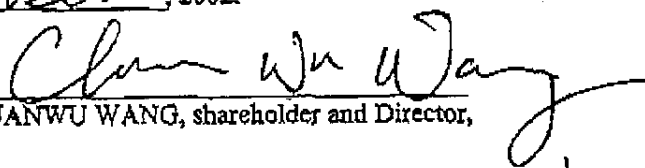
The name and address of the present officer(s) of the corporation is/are:

PENGFEI LI, President, 9240 W. COMMERCIAL BLVD., SUNRISE, FL 33351

The foregoing Amendments were adopted on Dec. 10, 2002.

The foregoing amendments were adopted and approved by the shareholders on Dec. 10, 2002. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholder and director has executed these Articles of Amendment this 10 day of Dec., 2002.


CHUANWU WANG, shareholder and Director,

Prepared by:
Linfeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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TALLAHASSEE, FLORIDA

TOTAL P.04

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for ASAHI JAPANESE & CHINESE CUISINE, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


PENGFEI LI, Registered agent