# P02000066626

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
(50	odine il Namber)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

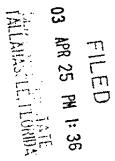
Office Use Only



100016374781



04/25/03--01071--008 \*\*45.75



AJR 103

# JOSEPH Y. LEUNG, P.A. CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 · North Miami Beach, Florida 33180 · (305) 933-9515 · Fax: (305) 933-1340

## TRANSMITTAL LETTER

April 25, 2003

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

SUBJECT: ARTICLES OF AMENDMENT DOCUMENT # P02000066626

To Whom It May Concern:

Enclosed please find the Articles of Amendment of **MIAMI CHINESE BUFFET**, **INC.**, and a check for \$45.75 which covers the filing fee and a certified copy. Please send future correspondence to:

Joseph Y. Leung, P.A. 18999 Biscayne Blvd, Suite 205 Aventura, Fl 33180

Should you have any questions, please contact the undersigned.

Sincerely,

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# MIAMI CHINESE BUFFET, INC.

### **DOCUMENT NUMBER: P02000066626**

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being added.

Article VIII: First Board of Director and Officers

#### **Deletion:**

- 1. Chen, Yi Qing Secretary/ Director
- 2. Huang, Qi Wen Treasurer/ Director

#### Addition:

1. Huang, Xian Lin - Secretary/ Treasurer

**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: APRIL 1, 2003

**FOURTH**: Adoption of Amendment(s) (Check One)

<i>A</i> • • • • • • • • • • • • • • • • • • •	•
~" U	<u> </u>
	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 approval by
	voting group
<b>x x</b> x	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this 1ST day of APRIL , 2003
Signature _	2 Xian Lin Huard
1	(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)
	XIAN LIN HUANG
	Typed or printed name
	PRESIDENT/ DIRECTOR
	Title