

P02000076141

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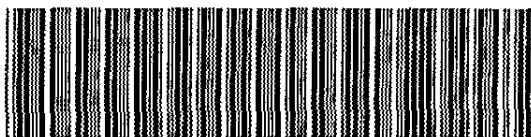
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**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**

May 21, 2003

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

SUBJECT : ARTICLES OF AMENDMENT  
DOCUMENT # P02000076141

To Whom It May Concern:

Enclosed please find the Articles of Amendment of Hang Wang Chinese Restaurant, Inc. and a check for \$35.00 which covers the filing fee. 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**

**HANG WANG CHINESE RESTAURANT, INC.**

**DOC# P02000076141**

(present name)

*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 amended, added or deleted)*

**Article VIII - Officers**

Delete:    Zhao Qing Wang,    Secretary/ Director  
Add:     Zhao Long Chen,    Secretary

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**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:

N/A

**THIRD:** The date of each amendment's adoption:           MAY 20, 2003          

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20TH day of MAY, 2003

Signature (P) Chen Zhao long  
(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)

ZHAO LONG CHEN

\_\_\_\_\_  
Typed or printed name

PRESIDENT/ DIRECTOR

\_\_\_\_\_  
Title