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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HONG KONG CHINESE FOOD, INC.

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From:-

Name: Tony Pornprinya

Company: Law Offices Tony Pornprinya

Telephone:

Pages: 3

RE: FW: Hong Kong Chinese Food, Inc. Amendment to Articles of Incorporation

Comments/Notes:

Tony Pornprinya
1555 NE 123 Street
North Miami, FL 33161
Ph: 305-893-8989
Fax: 305-891-7717

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June 12, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HONG KONG CHINESE FOOD, INC.
1303-C SE 17TH STREET
FT LAUDERDALE, FL 33316

SUBJECT: HONG KONG CHINESE FOOD, INC.
REF: P02000095576

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.

The form you have submitted is for a Florida limited liability company, but your entity is a Florida corporation. Please download and submit the application for filing articles of amendment for a Florida for profit corporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
HONG KONG CHINESE FOOD, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000095576

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 adopted: Article V, VI, and VII, as it relates to the officers of the corporation should read as follows:

Xiu Yi Zhao - president
12119 NW 51st Place
Coral Springs, FL 33076

SECOND: The date of adoption of this amendment: June 10, 2015.

THIRD: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of June 2015.

Xiu Yi Zhao
Xiu Yi Zhao, President

Xiaoli Zhu
Xiaoli Zhu, (Resigning President)