

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GRAND CHINA TAKE OUT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
6-6-05
5/6/2005

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GRAND CHINA TAKE OUT, 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:

JIAN C. CHEN resigns as President and Director.

LI ZHU LAN is added as President and Director

Adoption Date of Amendments:

May 9, 2005

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)

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

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

Signed this 3rd day of June,
20 05.

Chen Chay
Signature

Jian C. Chen
Typed or printed name

President
Title

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