

PO2000104759

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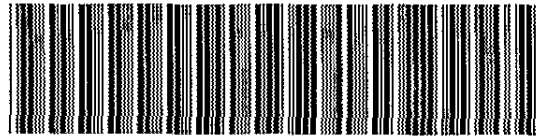
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They gave authorization to add  
Director for the title of the  
person signing Doc. 10/25  
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DIVISION OF CORPORATIONS  
02 OCT 23 PM 3:35

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V SHEPARD OCT 25 2002

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DIVISION OF CORPORATIONS  
02 OCT 23 PM 3:35

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GRATE CHINA CAFE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document Number: P02000104759

Please amend the following information with immediate effect.

1. The corporation's name should be:

GREAT CHINA CAFE INC

**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: October 11, 2002

**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 day 11<sup>TH</sup> of October, 2002.

Signature

X 

(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)

LIU, BIN

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

President/Director

\_\_\_\_\_  
Title