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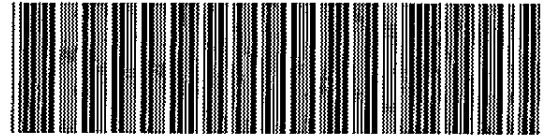
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02 NOV 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 19 2002

TRANSMITTAL LETTER

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

Subject: ORMOND BEACH SUPER BUFFET, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$35.00 FOR REGULAR FEE
\$8.75 FOR STAMPED ARTICLE CORP

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

ORMOND BEACH SUPER BUFFET, INC.

FILED
02 NOV 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE V

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is CHANGED to 1276 OCEAN SHORE BLVD., ORMOND, FL. 32176, and its registered agent at such address has been WEN ZHENG, The mailing address will be the same.

SECOND : AMEND OF ARTICLE VI

ARTICLE VI - DIRECTORS

The number of directors constituting the board of director of the corporation are three. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who is to serve as a member of the changed board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS AND/ SHAREHOLDING</u>
WEN ZHENG	President	1276 OCEAN SHORE BLVD.,ORMOND, FL.32176
TAK KWO, K CHENG	V. President	1276 OCEAN SHORE BLVD.,ORMOND, FL.32176
ZU YONG HAN	V. President	1276 OCEAN SHORE BLVD.,ORMOND, FL.32176
REN ZHANG ZHENG	V. President	1276 OCEAN SHORE BLVD.,ORMOND, FL.32176


THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 11/01/2002

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBERS OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, WE have hereunto set our hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this _____ day of NOV.,2002

x 
WEN ZHENG
PRESIDENT

x 
TAK KWOK CHENG
VICE PRESIDENT

x 
ZU YONG HAN
VICE PRESIDENT

x 
REN ZHANG ZENG
VICE PRESIDENT

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

ORMOND BEACH SUPER BUFFET, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of ORMOND, County of VOLUSIA, State of Florida, and has WEN ZHENG with offices at 1276 OCEAN SHORE BLVD.,ORMOND, FL. 32176, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

X

WEN ZHENG, REGISTERED AGENT