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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

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BASIC AMENDMENT

ORMOND BEACH SUPER BUFFET, INC.

DIVISION OF CORPORATIONS 03 JUN 25 AM 10: 44

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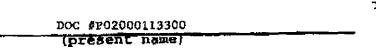
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORMOND BEACH SUPER BUFFET, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its raticle. of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- AMENDMENT #2: PLEASE DELETE WEN ZHENG AS PRESIDENT/DIRECTOR OF ORMOND BEACH SUPER BUFFET INC.
- AMENDMENT #3: PLEASE DELETE TAK KWOK CHENG AS VICE/PRESIDENT AND DIRECTOR OF ORMOND BEACH SUPER BUFFET, INC.
- AMENDMENT #4: PLEASE DELETE WEN ZHENG AS REGISTERED AGENT OF ORMOND BEACH STPER
 BUFFET, INC. AND PLEASE ADD REN ZHANG ZHENG AS REGISTERED AGENT,
 1276 OCEAN SHORE BLVD., SUITE #16A, ORMOND, FL 32176 OF ORMOND
 BEACH SUPER BUFFET, INC.
 - I, REN ZHANG ZHENG. HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES ALL RESPONSIBILITES AS REGISTERED AGENT FOR ORMOND BEACH SUPER BUFFET, INC.

SICN

Den Bharythy

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:

SECOND:

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THIRD:	The date of each amendment's adoption: JUNE 24, 2003 .
FOURTH:	Adoption of Amendment(s) (CHECK one)
x	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):
n Th	e number of votes cast for the amendment(s) was/were
suf	ficient for approval byvering group ."
	Aoctud dronb
	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 24TH of JUNE, 2003. Signature Con Bhayler	
Signature (By the Chairman or Vice Carrinan of the Board of Directors, President or other officer if adopted by the shareholder	
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	REN ZHANG ZHENG Typed of printed name
	TERM OF FRANCE .
	Vice/president
	Title