

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Feb. 08 2003 10:10AM P1

P02000126660

Florida Department of State
Division of Corporations
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From: Account Name : GRACE NORWICH CPA
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RECEIVED
03 FEB 10 AM 7:38
DIVISION OF CORPORATIONS

FILED
03 FEB 10 PM 12:18
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASIAN BUFFET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CREG
2/10
(3)

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASIAN BUFFET, 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:

Zhenxin Wang is added as a Director and President.

Ni Kong Yin is deleted as a Director and President

Adoption Date of Amendments:

February 6, 2003

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)

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

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

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FILED
03 FEB 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Feb. 08 2003 10:11AM P3

(((H03000045825 4)))

Signed this 6th day of February, 2003

N/KONG Y/N

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N/KONG Y/N

Typed or printed name

INCORPORATOR

Title

(((H03000045825 4)))