

P03000023474

1172 Tree Swallow Dr
Winter Springs, FL 32708

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(City/State/Zip/Phone #)

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P03000023474
38 Amend
10-24-03
* Cert copy

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

LONGWOOD KING'S WOK, INCORPORATED

DOCUMENT # P03000023474

(present name)

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:

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

Amendment #1: Please "DELETE" David Chou as Secretary/Director of Longwood King's Wok, Incorporated.

Amendment #2: Please "ADD" Jing Xiu Jiang as President/Director of Longwood King's Wok, Incorporated.

Please send articles of amendment to:

1172 Tree Swallow Drive
Winter Springs, FL 32708

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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 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

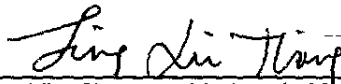
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of October, 2003

Signature



(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)

Jing Xiu Jiang
Typed or printed name

President
Title