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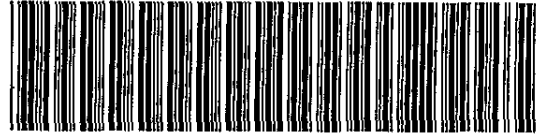
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TALLAHASSEE, FLORIDA

Amend.

C. G. G. SEP 02 2004

WANG'S FAMILY BUFFET INC
11349 SW 17TH COURT
MIRAMAR, FLORIDA 33025

August 27, 2004

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document # P03000032624

Gentlemen:

Enclosed are two copies of the Articles of Amendment of Wang's Family Buffet, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mainguyen", is written over a horizontal dashed line.

Mai T. Nguyen, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WANG'S FAMILY BUFFET, INC.

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

First: Amendment adopted:

ARTICLE VII - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is two. The names and addresses are:

Mai T. Nguyen, President
11349 SW 17 Court
Miramar, FL 33025

Sheng Yang, Secretary
11349 SW 17 Court
Miramar, FL 33025

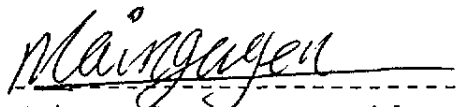
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Second: The date of the amendments is August 27, 2004.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of August, 2004.

Wang's Family Buffet, Inc.



Mai T. Nguyen, President