

PO30000078016

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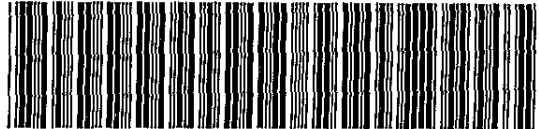
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## TRANSMITTAL LETTER

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

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TALLAHASSEE, FLORIDA

SUBJECT: Amendment to Articles of Incorporation  
Of  
Tasty Wok II, Incorporated

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Ref: Document Number: **P03000078016**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee & Certified Copy

From: Jin Chun Lu

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Name (printed or typed)

5999 S. Point Blvd., #A3

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Address

Ft. Myers, FL 33919

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City, State & Zip

407-898-7144

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Daytime Telephone Number

**NOTE:** Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Tasty Wok II, Incorporated**

*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:

Article VII. Corporate Officers

The Corporate officer shall be:

President: Jin Chun Lu, 5999 S. Point Blvd., Ft. Myers, FL 33919

**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: There was no other amendments made.

**THIRD:** The date of each amendment's adoption: August 7, 2003.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7<sup>th</sup> day of August, 2003.

Signature: JINCHUNLU  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Jin Chun Lu

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

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