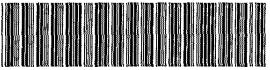
## P03000090821

(Requestor's Name)	
- Grand Suffet 9734 Deerlala CT #11 - DR Fe 32256	00003
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL  (Business Entity Name)	03/23/(
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GRAND BUFFET OF JAX INC.		
DOCUMENT # P03000090821		
(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 add "Wu Qing Ji" as Vice-President (15% owned) of Grand Buffet of Jax Inc.

Amendment #2: Please add "Wu Xiu Jiang" as Vice-President (25%) owned) as Grand Buffet of Jax Inc.

Please send articles of amendment to:

1487-1 Mayport Road Atlantic Beach, F1 32233 DI MAR 22 AM II: 44

STATE

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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:

THIRD:	The date of each amendment's adoption: <u>March 18, 2004</u> .	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
<b>X</b>	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	
	and the second of the second o	
	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.	
Signatur	Signed this 18Th day of March , 2004 .  (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)	
	Xiu Xia Oiu Typed or printed name	
•	President	
	Title	