

P03000090821

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRAND BUFFET OF JAX INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 AUG 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #2: Please "DELETE" Xiu X Qiu as President of Grand Buffet of Jax Inc.

Please "DELETE" Bi Y Wu as Vice-President of Grand Buffet of Jax Inc.

Please "DELETE" Qing Ji Wu as Vice-President of Grand Buffet of Jax Inc.

Amendment #3: Please "DELETE" Xiu X Qiu as Registered Agent of Grand Buffet of Jax Inc. and

Please "ADD" Xiu Jiang Wu as Registered Agent of Grand Buffet of

Jax Inc., 1487 Mayport Road, #1, Atlantic Beach, FL 32233

I, Xiu Jiang Wu hereby am familiar with and accept the duties and responsibilities as registered agent for Grand Buffet of Jax Inc.

Please send articles of amendment to:

1487 Mayport Road, #1
Atlantic Beach, FL 32233

Sign: *Xiu Jiang Wu*

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

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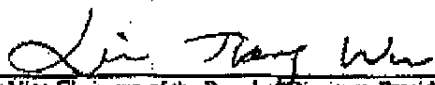
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THIRD: The date of each amendment's adoption: August 29, 2004**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 29th day of August, 2004

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)

Xiu Jiang Wu

Typed or printed name

Vice-President

Title

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