

P03000103992

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TALLAHASSEE, FLORIDA

LAW OFFICES OF AGNES CHAU, P.A.

716 E. Colonial Drive, Orlando, Florida 32803

Tel: 407-648-0880 Fax: 407-648-0380

December 9, 2003

Via Certified Mail Return Receipt

Amendment Section
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment
Sichuan Pavilion, Inc.
Document Number: P03000103992**

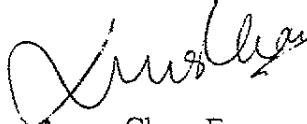
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed please find an original Articles of Amendment to Articles of Organization of Sichuan Pavilion, Inc. Please kindly file the said Amendment with the Department of State. We have enclosed our law firm check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee for such.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your kind assistance.

Sincerely,



Agnes Chau, Esq.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sichuan Pavillion, Inc.

(Present Name)

P03000103992

(Document Number of Corporation (If known))

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)*

Article I

The corporate name shall change to SICHUAN PAVILION, INC.

Article VII

Li Qiang Hu shall be deleted as Secretary and Treasurer.

You Fah Chen will be President, Secretary and Treasurer.

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: November 1, 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 9th day of December, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35