

P03000/38229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

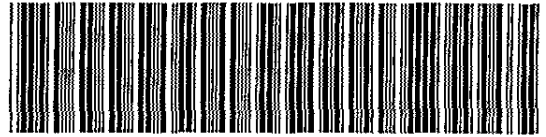
P03-138229

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025677955

12/24/03--01036--005 **35.00

FILED
03 DEC 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette JAN 05 2004

TRANSMITTAL LETTER

Date: December 8, 2003

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: #1 INTERNATIONAL SUPER BUFFET, INC..

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

#1 INTERNATIONAL SUPER BUFFET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document Number: P03000138229

Please add the following officer:

WANG, GUANG ZU (VICE PRESIDENT)

ADD: 2200 TAMiami TRAIL, ORLANDO, FL 33948

FILED
03 DEC 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption. December 08, 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 day December 8, 2003

Signature X SHAO LI LEE

(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)

SHAO LI LEE

Typed or printed name

President/Incorporator

Title