

P03000/38229

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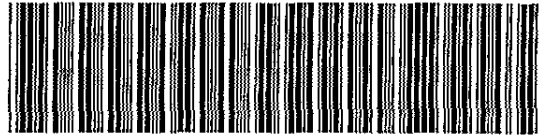
P03-138229

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TALLAHASSEE, FL 32399

G. Gonzalez 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

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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