

04/04/2008 14:22 FAX 4076713352

FAX SIU

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Division of Corporations

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P03000138434

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Division of Corporations
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NO 1 WOK OF MIAMI, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: No 1 Wok of Miami, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000138434

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Siu

(Name of Person)

(Name of Firm/Company)

5100 Old Howell Branch Rd

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Siu

(Name of Person)

at (407) 679-2433

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

04/04/2008 14:22 FAX 4076714352
04/03/2008 18:08 FAX 4076714352

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

No 1 Wok of Miami, Inc.

No 1 Wok of Miami, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on November 24, 2003, (Document # P 03000138434), hereby certifies as follows:

Articles VII Directors
Remove Chi Y Chan and add Jin Ying Liu.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is March 31, 2008.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 31st of March, 2008.

x 
Chi Y Chan, president

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