

08/23/2004

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Division of Corporations

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BASIC AMENDMENT

GREAT WALL BUFFET C&H, INC.

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Amend
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8/23/04

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF GREAT WALL BUFFET C&H, INC.**

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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 adopted: Article V is changing the Registered Agent. Article V should read as follows: **Chen Song Ji**, and the registered address shall remain the same: **1533 West 49th Street, Hialeah, FL 33012.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Chen Song Ji

Chen Song Ji, Vice-President

SECOND: **Zian Wen Huang and Cheng Huang** are no longer with the Corporation and their names should be deleted. Article VII should reflect the only officers and or directors of the corporation as:

Chen Song Ji, President
1533 West 49th Street
Hialeah, FL 33012

THIRD: The date of adoption of this amendment: August 17, 2004

FOURTH Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of August 2004

Chen Song Ji

Chen Song Ji, President

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