## PHM0058999

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(Re	equestor's Name)	
(Ad	ldress)	<u> </u>
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(Cit	ty/State/Zip/Phone	e #)
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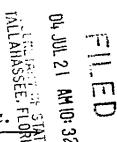
Marga

## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: GOLDEN UNICORN CHINESE RESTAUARANT, INC.			
	(Name of corporation)			
DOCU	UMENT NUMBER: P04000058999			
The en	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
ú	JOSEPH LEUNG, C.P.A.			
	(Name of person)			
	JOSEPH LEUNG, C.P.A., P.A.			
	(Name of firm/company)			
	18999 BISCAYNE BLVD, Suite 205			
	(Address)			
2	AVENTURA, FL 33180			
	(City/state and zip code)			
For fur	ther information concerning this matter, please call:			
ā	JOSEPH LEUNG at ( 305 ) 933-9515			
	OSEPH LEUNG at ( 305 ) 933-9515 (Area code & daytime telephone number)			
Enclos	ed is a \$35.00 check made payable to the Department of State.			
Amend Divisio P.O. Bo	Street Address: Iment Section On of Corporations Ox 6327 Amendment Section Division of Corporations Ox 6327 August Address: Amendment Section Division of Corporations August Adgress: August Address: Amendment Section Division of Corporations August Address: August Address: Amendment Section Division of Corporations August Address: August Address: Amendment Section Division of Corporations August Address:			

TO:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GOLDEN UNICORN CHINESE RESTAURANT, INC

## P04000058999

(present name)

(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 VIII - INITIAL OFFICERS

ADD: ZHONG HAI HU / AS SECRETARY

8642 NW 79 STREET TAMARAC, FL 33321

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: MAY 18TH, 2004
FOURTH	I: 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)
(2	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 18TH day of MAY , 2004.
Signature_	(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)
	YUE CHONG CHIU
	(Typed or printed name)
	PRESIDENT/ DIRECTOR
	(Title)