

P04000066724

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BUTTERFLY CHINESE RESTAURANT, INC.

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Amendment
10-5-07



October 4, 2007

FLORIDA DEPARTMENT OF STATE

BUTTERFLY CHINESE RESTAURANT, INC.
524 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

SUBJECT: BUTTERFLY CHINESE RESTAURANT, INC.
REF: PD4000066724

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BUTTERFLY CHINESE RESTAURANT,
INC.**

*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:*

Amendment to Article 7 is as follows:

Chang W Lin is added as Vice President.

Adoption Date of Amendments:

October 1, 2007

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 2 day of 10, 2007

Ch. L. S.
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHIEN - LI SUN
Typed or printed name

incorporator
Title

(((H070002469243)))