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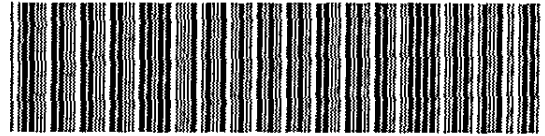
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2004 JUL 26 AM 7:28

Name change  
LFS  
7-29-04

## ***TRANSMITTAL LETTER***

Date: July 22, 2004

**Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: CHINA NO. 1 RESTAURANT, 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 JUL 26 AM 7:28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CHINA NO.1 RESTAURANT, INC.**

Document Number: P02000045292

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)

Please change the Corporation name to:

**CHINA NO.1, INC.**

**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: July 22, 2004

**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 July 22, 2004

Signature

x 

(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)

**CHING FEN WANG**

\_\_\_\_\_  
Typed or printed name

**DIRECTOR**

\_\_\_\_\_  
Title