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11/16/05 11:16:00 AM **1.00

FILED
05 NOV 14 AM 10:00
TALLAHASSEE, FLORIDA

Amend
(1a 11.16.05

TRANSMITTAL LETTER

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

Subject: GOOD FORTUNE BUFFET #3, INC.

Enclosed is an original and one (1) copy of the amendments articles
of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

11/09/2005

DIVISION OF CORPORATION

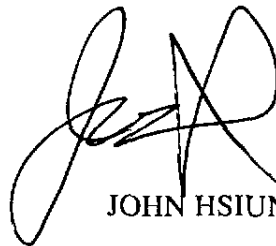
DEAR SIRs,

FORMER DIRECTOR LU,TIAN YUE HAS SOLD ALL HIS SHAREHOLDINGS TO:

LU, WEN XIU AND AND ZHENG,WEN QING

AND LU,TIAN YUE HAS RESIGNED AS DIRECTOR OF THIS CORPORATION.
AND WITHDRAW FROM THE BOARD OF DIRECTORS.

THANKS

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

JOHN HSIUNG

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
GOOD FORTUNE BUFFET #3, INC.

FILED
05 NOV 14 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE VI

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 7310 W. WATERS AVE., TAMPA, FL. 33634, and its registered agent at such address has been WEN XIU LU. The mailing address will be the same.

SECOND : AMEND OF ARTICLE VII

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation are two. The numbers of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the person who is to serve as a member of the changed board of directors are:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------|----------------|--------------------------------------|
| WEN XIU LU | President | 7310 W. WATERS AVE, TAMPA, FL. 33634 |
| WEN QING ZHENG | VICE President | 7310 W. WATERS AVE, TAMPA, FL. 33634 |

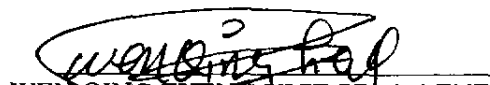
THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 11/08/2005

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the following Articles amendment of Incorporation under the laws of the State of Florida this 8TH day of NOV., 2005.


WEN XIU LU, PRESIDENT


WEN QING ZHENG, VICE PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 607.0501, Florida Statutes, The Following is submitted in Compliance with said act :

GOOD FORTUNE BUFFET #3, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has WEN XIU LU with offices at 7310 W. WATERS AVE., TAMPA, FL. 33634, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



WEN XIU LU, REGISTERED AGENT