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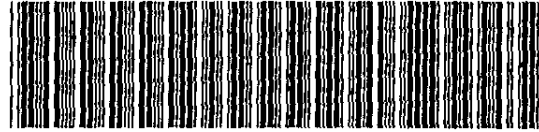
(Business Entity Name)

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SECRET
TALLAHASSEE, FLORIDA

T BROWN NOV - 9 2004

TRANSMITTAL LETTER

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

Subject: HAPPI WOK, INC.

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

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
HAPPI WOK, INC.

FILED
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SECRETARY OF STATE
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: AMENDMENT OF ARTICLE VI

AMENDMENT VI
AMENDMENT OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of registered office of corporation in the state of Florida is 13606 UNIVERSITY PLAZA, TAMPA, FL. 33613 and its register agent at such address has been changed to QING CHEN, the mailing address will be the same.

SECOND : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII- DIRECTORS

The number of directors constituting the board of director of the corporation is one, the names and address of the persons who are serve as a member of the board of directors and their shareholdings is :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
QING CHEN	PRESIDENT	13606 UNIVERSITY PLAZA,TAMPA, FL. 33613
HAI QING YOU	VICE PRESIDENT	13606 UNIVERSITY PLAZA,TAMPA, FL. 33613

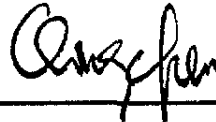
THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 10/27/2004

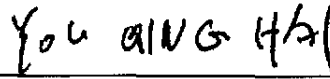
FORTH: ADOPTION OF AMENDMENT :

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 AMENDMENT OF Articles of
Incorporation under the laws of the State of Florida this 27TH day of
OCTOBER/2004



QING CHEN
PRESIDENT



HAI QING YOU
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 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

HAPPI WOK, 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 QING CHEN with offices at 13606 UNIVERSITY PLAZA, FL. 33613 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.



QINH CHEN, REGISTERED AGENT