

FD4000/32473

(Requestor's Name)

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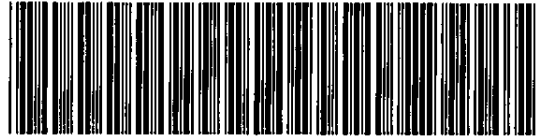
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John C. Englehardt, P. A.
Attorney at Law

1524 East Livingston Street
Orlando, Florida 32803-5495
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Facsimile 407-896-7370

30
April 27, 2007

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

RE: China Hut College Park, Inc. Amendment of Articles

Dear Sir or Madam,

Enclosed please find the Articles of Amendment for China Hut College Park, Inc. along with our firm's check in the amount of \$35.00. There has been a recent sale of business that renders the former President, Tai-Ming Shiar, removed so as to instate Yemin Zhou as new owner and President.

Should you have any questions regarding the enclosed, please do not hesitate to contact my office. Thank you in advance for your time and attention to this matter.

Yours truly,

John C. Englehardt, Esq.

JCE/ar

Encs.

cc: Tai-Ming Shiar
Yemin Zhou

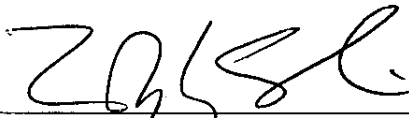
ARTICLES OF AMENDMENT

A special meeting of the Shareholders of CHINA HUT COLLEGE PARK, INC., a Florida Corporation, Charter No. P04000132473 was held at 1524 E. Livingston St., Orlando, FL on April 10, 2007. All shareholders were personally present. Upon motion made and duly seconded the following Corporate Resolutions were adopted:

“RESOLVED: the Corporation accepts the resignation of TAI-MING SHIAR as President and Registered Agent of CHINA HUT COLLEGE PARK, INC.

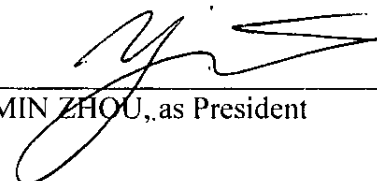
“RESOLVED: by unanimous vote of the shareholders YEMIN ZHOU, whose address is 2122 Edgewater Dr., Orlando, FL , and who is a resident of the State of Florida, was elected President of CHINA HUT COLLEGE PARK, INC., and is appointed Resident agent of the Corporation; and YONGE QUIN LIU, whose address is 6509 Old Carriage Rd., Winter Garden, FL 34787 was elected Secretary/Treasurer..

Dated: April 20, 2007



TAI-MING SHIAR, as former President

(Corporate Seal)



YEMIN ZHOU, as President

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