

POS000016401

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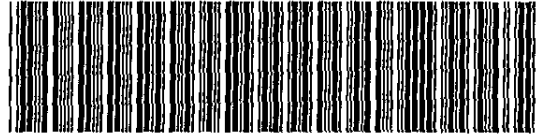
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/05--01029-020 **35.00

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05 APR 28 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr Amend

8 CHINA BUFFET, INC.
1390 SW 160TH AVENUE
SUNRISE, FLORIDA 33326

April 25, 2005

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

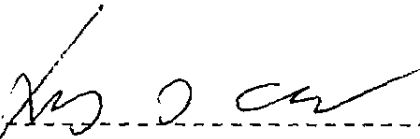
Re: Document #H05000026753

Gentlemen:

Enclosed are two copies of the Articles of Amendment of
8 China Buffet, Inc. along with a check in the amount
of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Xiang Jie Chen', is written over a horizontal dashed line.

Xiang Jie Chen, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
8 CHINA BUFFET, INC.

FILED
05 APR 28 PM 3:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE IV - REGISTERED AGENT

The street address of the registered office of this Corporation is 1390 SW 160th Avenue, Sunrise, FL 33326; the name of the registered agent at that address is Xiang Jie Chen.

ARTICLE V - DIRECTORS

The number of directors may be increased or decreased from time to time by vote of stockholders. The names and addresses of the directors are:

Xiang Jie Chen, President
1390 SW 160th Avenue
Sunrise, FL 33326

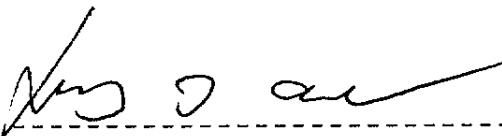
Hong Quan Liu, Secretary
1390 SW 160th Avenue
Sunrise, FL 33326

Second: The date of the amendments is April 25, 2005.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of April, 2005.

8 China Buffet, Inc.



Xiang Jie Chen, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the new registered agent / registered office, in the State of Florida.

1. The name of the corporation is 8 China Buffet, Inc..
2. The name and address of the registered agent and office are:

Xiang Jie Chen
1390 SW 160th Avenue
Sunrise, FL 33326

Signature: _____

Xiang Jie Chen

Title: President

Date: April 25, 2005

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature: _____

Xiang Jie Chen

Date: April 25, 2005