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EMPEROR BUFFET INC.

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Signed this _____*1st*_____ day of _____*April*_____, 2007

_____*[signature]*_____
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____*TIAN KUAI Lin*_____
Typed or printed name

_____*INCORPORATOR*_____
Title

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EMPEROR BUFFET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes. this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 7 is as follows:

Chang Jin Wang is added as Director and President
Tian Kuai Liu is added as Director and V. President
Tian Kuai Liu is deleted as President

Adoption Date of Amendments:

April 1, 2007

Means of Adoption of Amendment:

( )   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. (See attached voting group approval)

( )   The amendment(s) was/were adopted by the Board of Directors without shareholder   action and shareholder action was not required.

(x)   The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.