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**JIA JIA KITCHEN, INC.**

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ARTICLES OF AMENDMENT

JIA JIA KITCHEN, INC

The following provisions of the Articles of Incorporation of JIA JIA KITCHEN, INC, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 410 Florida Ave., Fort Lauderdale, FL 33312., directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

XUE JUN CHEN  
410 Florida Ave., Fort Lauderdale, FL 33312

ARTICLE IX  
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

XUE JUN CHEN, PRESIDENT  
410 Florida Ave., Fort Lauderdale, FL 33312

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT


The street and mailing address of the initial office a registered agent of the corporation is: 410 Florida Ave., Fort Lauderdale, FL 33312, and the name of the initial registered agent of this corporation at the address is Xue Jun Chen

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

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

JIA JIA KITCHEN, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 410 Florida Ave., Fort Lauderdale, FL 33312, has named Xue Jun Chen as its agent to accept service of process within the State of Florida.

The foregoing amendments were adopted by the incorporator of the corporation on February 21, 2006. Shareholders approval is not required.

  
Xue Jun Chen, president

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CLERK OF STATE  
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