

MAY 28 2008 3:03PM

CAPITAL CONNECTION

NO. 6774 P. 1

Capital Connection, Inc.

PO6000075736

Florida Department of State
Division of Corporations
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JADE BISTRO OF JACKSONVILLE, INC.

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5/30/08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JADE BISTRO OF JACKSONVILLE, INC.

DOCUMENT # P06000075736
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT #1: PLEASE DELETE "ZHE WEN YANG" AS PST FROM JADE BISTRO OF JACKSONVILLE, INC.

AMENDMENT #2: PLEASE DELETE "CHING CHUNG YANG" AS V FROM JADE BISTRO OF JACKSONVILLE, INC.

AMENDMENT #3: PLEASE ADD "MAN HEUNG LO" AS PRESIDENT OF JADE BISTRO OF JACKSONVILLE, INC.

PLEASE SEND ARTICLES OF
AMENDMENT TO:

11362-8 SAN JOSE BLVD
JACKSONVILLE, FL 32257

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 12, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of MAY, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAN HEUNG LO
Typed or printed name

PRESIDENT
Title