

(Requester's Name) _____
 Hong Kong Bistro
 9825-49 SAN JOSE BL
 (City) _____
 (State) _____
 (Zip) 95125

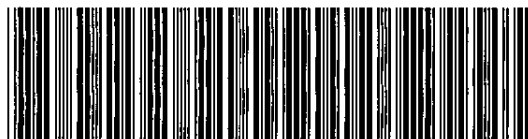
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Amend



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NOV 12 PM 12:02

RECEIVED BY THE DIRECTOR
FEBRUARY 1962

11-17-88

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2008 NOV 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & L ORANGE PARK INC

DOCUMENT # P07000057628
(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" LI NGON PIN
AS VICE/PRESIDENT, DIRECTOR OF C & L
ORANGE PARK INC

AND PLEASE "DELETE" CHAN YAU HOP AS
VICE/PRESIDENT, DIRECTOR OF C & L ORANGE
PARK INC

AND PLEASE "ADD" QIU PING PAN AS
VICE/PRESIDENT OF C & L ORANGE PARK INC

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:

PLEASE SEND Article of
amendment to:

N/A

9825 SAN JOSE BLVD

#29

JACKSONVILLE, FL 32257

THIRD: The date of each amendment's adoption. NOVEMBER 10, 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 10th day of NOVEMBER, 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)

Liu CHiEN c Hou
Typed or printed name

PRESIDENT
Title