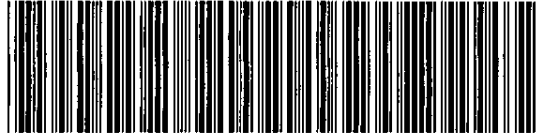


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Tade Bistro
(484 SADDLER RD
Fernandina Beach, FL 32034

(Address)

(City/State/Zip/Phone #)

☐

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☐

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 07 2008

EXAMINER

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

JADE BISTRO OF FERNANDINA BEACH INC.

DOCUMENT # P07000068546

(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 "ADD" RUI X. LIN as PRESIDENT of Jade Bistro of
Fernandina Beach Inc.

and Please "DELETE" SHAO H. WANG, as PRESIDENT of Jade Bistro
of Fernandina Beach Inc.

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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: November 2nd, 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 2nd 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)

ZHE W. WANG

Typed or printed name

Vice/President
Title