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**CHINA GARDEN BUFFET OF PORT ST. LUCIE, INC.**

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February 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHINA GARDEN BUFFET OF PORT ST. LUCIE, INC.

10063 S. FEDERAL HWY.

PORT ST. LUCIE, FL 34952

SUBJECT: CHINA GARDEN BUFFET OF PORT ST. LUCIE, INC.

REF: P07000104683

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Irene Albritton  
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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF CHINA GARDEN BUFFET OF PORT ST. LUCIE, INC.**

P07000104683

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 adopted: Article X should read as follows:

Ngam Ming Kwok, President  
10063 S. Federal Hwy.  
Port St. Lucie, FL 34952

Ming Yang, Vice-President  
10063 S. Federal Hwy.  
Port St. Lucie, FL 34952

**SECOND:** Amendment adopted: Article VII is changing the Registered Agent. The new registered agent shall be: Ngam Ming Kwok, 10063 S. Federal Hwy., Port St. Lucie, FL 34952.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

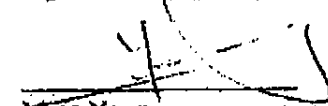
  
Ngam Ming Kwok


**THIRD:** The date of adoption of this amendment: February 26, 2008.

**FOURTH:** Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 26<sup>th</sup> day of February 2008

  
Ming Yang,  
Resignation of President

  
Ngam Ming Kwok,  
New President

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