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    Account Number  : I19990000092
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
China Plaza Buffet, Inc.

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:

Amendment is as follows:

Chang Xiong Zheng is to be replaced by **Hong Yi Lin** as President.

Shou Bao Zheng is to be made **Vice President**

Adoption Date of Amendments:

December 10, 2007

Means of Adoption of Amendment:

( )   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. (See attached voting group approval)

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( )   The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(X)   The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this _10th_ day of _December_,
20 _07_.

X _Shunbao Zheng_
Signature

SHOU BAO ZHENG
Typed or printed name

INCORPORATOR
Title