

P08000004741

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amber
8-22-08

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation
Of
Groveland China Kitchen, Incorporated

Ref: Document Number: P08000004741

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

X	\$43.75
Filing fee & certificate	

From: Wenhua Zhang

Name (printed or typed)

7985 SR 50, Suite D300

Address

Groveland, FL 34736

City, State & Zip

352-429-0888

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Groveland China Kitchen, Incorporated**

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:

Article II

The principal place and mailing address of the business shall be:
Wenhua Zhang, 7985 SR 50, Suite D300, Groveland, FL 34736

Article V

The name and Florida street address of the registered agent is:
Wenhua Zhang, Wenhua Zhang, 7985 SR 50, Suite D300, Groveland, FL 34736

Article VII Initial Corporate Officers

President, Wenhua Zhang, 7985 SR 50, Suite D300, Groveland, FL 34736
Secretary, Wenhua Zhang, 7985 SR 50, Suite D300, Groveland, FL 34736
Treasurer, Wenhua Zhang, 7985 SR 50, Suite D300, Groveland, FL 34736

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: There was no other amendments made.

THIRD: The date of each amendment's adoption: August 1, 2008.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of August, 2008

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

Wenhua Zhang

Typed or printed name

President

Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Groveland China Kitchen, Incorporated

2. The name and address of the registered agent and office is:

Wenhua Zhang

(Name)

7985 SR 50, Suite D300

(P.O.Box not acceptable)

Groveland, FL 34736

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wenhua Zhang

(Signature)

Wenhua Zhang

(Date)