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## LINS RESTAURANT CORPORATION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LINS RESTAURANT CORPORATION***

(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:

February 17, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>LIANG SHOU QUAN</b> President	1219 S FEDERAL HWY DEERFIELD BEACH, FL 33441
<b>SHI, XIU - YUE</b> Vice- President	1219 S FEDERAL HWY DEERFIELD BEACH, FL 33441

**Second: Articles Added****Third: The date of adoption of the amendments.**

The date of adoption of the amendments was February 17, 2009.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 17, 2009.

*Liang Shou Quan*

Signature  
LIANG SHOU QUAN  
President

*XIU YUE SHI*

Signature  
SHI, XIU-YUE  
Vice-President

*Lin Weixin*

Signature  
LIN, WEIXIN



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