

P080000040501

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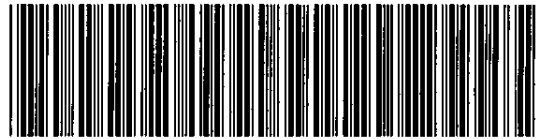
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08 DEC 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
01/12/09
Dc

TRANSMITTAL LETTER

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

SUBJECT: Amendment to Articles of Incorporation
Of
Melbourne Hop Bo Chinese Restaurant, Incorporated

Ref: Document Number: P08000040501

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

<input checked="" type="checkbox"/>	\$43.75
Filing fee & certificate	

From: Xiu Min Chen

Name (printed or typed)

2447 N Wickham Road., #120

Address

Melbourne, FL 32935

City, State & Zip

321-610-6888

Daytime Telephone Number

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Melbourne Hop Bo Chinese Restaurant, 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 VII Initial Corporate Officers

President, Xiu Min Chen, 2447 N Wickham Road, #120, Melbourne, FL 32935

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: December 10, 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 10th day of December, 2008

Signature: _____

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

Xiu Min Chen

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA