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Amend
@ 9/22/08

TRANSMITTAL LETTER

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

SUBJECT: Amendment to Articles of Incorporation
Of
A I A Buffet, Incorporated

Ref: Document Number: **P08000072480**

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

☒ \$35
Filing fee

From: Chao Bin Lin

Name (printed or typed)

790 S Atlantic Avenue

Address

Ormond Beach, FL 32176

City, State & Zip

386-672-6733

Daytime Telephone Number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A I A BUFFET, 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

The initial officers and directors are:

President: Chao Bin Lin, 790 S Atlantic Avenue, Ormond Beach, FL 32176

Vice President: Yong C. Dong, 790 S Atlantic Avenue, Ormond Beach, FL 32176

Secretary: Wei Zhao, 790 S Atlantic Avenue, Ormond Beach, FL 32176

Treasurer: Shou Zhou Dong, 790 S Atlantic Avenue, Ormond Beach, FL 32176

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: September 16, 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 16th day of September, 2008

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

Chao Bin Lin

Typed or printed name

President

Title

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