

11/13/13

**Interstate Filing Corporation  
2 Mott Street, Suite 403  
New York, NY 10013**

**Tel.(212)925-9406**

**Fax.(212)925-9405**

11/5/2013

FL Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Expedite Handling

**LIN'S GARDEN ASIAN REST. CORP.**

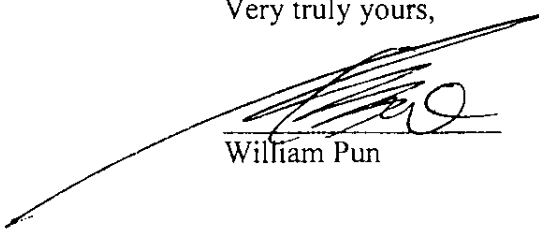
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment to articles of Incorporation together with a check in amount of \$43.75. (\$35.00 filing fee and \$8.75 for a certify copy of the Certificate of amendment).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2013 NOV -7 PM 3:12

**LIN'S GARDEN ASIAN REST. CORP.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
20

**Document Number: P09000014124**

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:

ARTICLE I: Amendment adopted: The Certificate of Incorporation is hereby amended to effect the foregoing changes:

To amended **ARTICLE V** that sets forth the name of the directors.

**ARTICLE V** shall now read as follows:

ARTICLE V: The board of directors shall be one (1) in number.  
The name and address is as follows:

**Yan Chen                      3450 Bayside Lake Blvd., #103, Palm Bay, FL 32909.**

To amended **ARTICLE VI** that sets forth the name of registered agent.

**ARTICLE VI** shall now read as follows:

ARTICLE VI: The name of the registered agent of the corporation is **Yan Chen**.  
The address of the registered agent is **3450 Bayside Lake Blvd., #103, Palm Bay, FL 32909.**

ARTICLE II: The date of the amendment's adoption: **November 1, 2013.**

ARTICLE III: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **1st day of November, 2013.**

YAN CHEN  
Yan Chen, President