

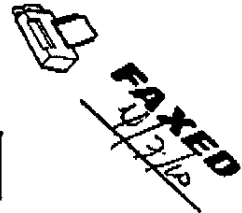
Florida Department of State
Division of Corporations
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KINGDOM BUFFET OF FORT MYERS, INC**

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April 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KINGDOM BUFFET OF FORT MYERS, INC
3439 CLEVELAND AVE
FORT MYERS, FL 33901

SUBJECT: KINGDOM BUFFET OF FORT MYERS, INC
REF: P10000024768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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Letter Number: 010A00008564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KINGDOM BUFFET OF FORT MYERS,
INC**

*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:*

Amendment to Article 7 is as follows:

JIN LIN is deleted as President and Director.
YONG LIN is added as President and Director.

Adoption Date of Amendments:

April 5, 2010

Means of Adoption of Amendment:

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

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)


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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of APRIL, 2010


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIN LIN
Typed or printed name

INCORPORATOR
Title

(((H10000078411 3)))