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CHINA WOK, INC. OF LAKE LAND**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHINA WOK, INC. OF LAKE LAND

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2011 JUL 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHINA WOK, INC. OF LAKE LAND a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on January 20, 2011, (Document # P11000006875), hereby certifies as follows:

Article VII Directors  
Add Mei Chen as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is July 18, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 18th of July, 2011.

\*   
Fuping Zheng, president