## P11000071047

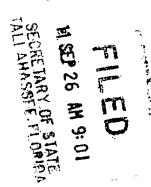
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Amend. Ap/28/11/ De

## **COVER LETTER**

**TO:** Amendment Section

Division of C	orporations		
NAME OF CORE	PORATION:	na MeiWei Bu	Het, MG.
DOCUMENT NU	MBER: 7/1000	07/047	
The enclosed Artic	eles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	Na Na	ame of Contact Person	
	Goble In	ter-Act	
·		Firm/ Company	
	5164 W	Colonial Dr Address	<del></del>
	Orlando.	FL 31808 ty/ State and Zip Code	
_	E-mail address: (to be used	(8 @ 9 mail . Com I for future affinual report notification)	
For further informa	ation concerning this matter, $\mathcal{A}$	please call:	1012
Name	of Contact Person	at (660) 33 4 Area Code & Daytime Tele	phone Number
Enclosed is a check	c for the following amount m	ade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 63		Clifton Building	
Tallahassee		2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

	of	•		250
China Meil	ei Buf	fet 1	NC.	
(Name of Corporation as current	<u>ly filed with t</u>	he Florida Dept. o	of State)	25
P1100007/047	,			38
(Document Numbe	r of Corporati	on (if known)		
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the			rofit Corporation	n adopts the following
				The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profess B. Enter new principal office address, if application (Principal office address MUST BE A STREET A	signation "Co sional associa able:	orp, " "Inc," $or$ "C	Co". A professio	porated" or the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i> )	4250 ( Lakeland,	J.S High FL 3381	way 98 N.
				<del></del>
D. If amending the registered agent and/or regi			a, enter the nam	ie of the
new registered agent and/or the new register	red office add	ress:		
Name of New Registered Agent:				
New Registered Office Address:	(Florid	da street address)		
			, Florida_	
	(City)		(Zip Code)	
Name Danistannell American Classic Control of the Control	D			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			at the abligations	of the position
i nereoy accept the appointment as registered agen	ii. I um jumu	ин жин ини иссер	n me oonganons	oj ine position.
	. <u>-</u>	<del></del>	<del> </del>	
Sign	ature of New	Registered Agent,	if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u> </u>			'
			☐ Add☐ Remove
			<del>_</del> _
	nding or adding additional Articl additional sheets, if necessary).		
F. If an a	nmendment provides for an exch	ange, reclassification, or cancell	ation of issued shares,
provis	ions for implementing the amend not applicable, indicate N/A)		

•	19/21/11
The date of each amendment(s) a  Effective date if applicable:  (no	(date of adoption is required)  more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adby the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statemen reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by(vot	ing group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated	XV& DONG CHBN
(By a di selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	XUE Don'S CHEN (Typed or printed name of person signing)
	Title of person signing)