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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JING DU JAPANESE BUFFET, INC.**

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DEC 21 2012

T. BROWN

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JING DU JAPANESES BUFFET, 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:*

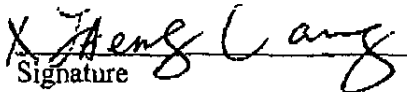
Amendment to Article 2 is as follows:

The principal place of business address:
13300-53 S Cleveland Ave
Fort Myers, FL 33907-3886

Amendment to Article 5 is as follows:

The law office of Hongwei Shang, LLC is deleted as Registered
Agent
Li Song Dong is added as Registered Agent.
Address: 103 Meadow Rd, Lehigh Acres, Florida 33973

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.


Signature

Amendment to Article 6 is as follows:

Li Song Dong's address:

103 Meadow Rd
Lehigh Acres, Florida 33973

Amendment to Article 7 is as follows:

Li Song Dong's address:
103 Meadow Rd
Lehigh Acres, Florida 33973

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Adoption Date of Amendments:

December 20, 2012

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)

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

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

Signed this 20th day of December, 2012

X Jedeneff Lang
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Li Song Dong
Typed or printed name

president
Title

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