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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KING CHINA BUFFET INC

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TALLAHASSEE, FL

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MAY 02 2019
S. YOUNG

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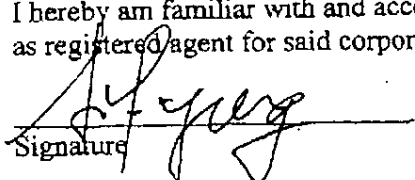
**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KING CHINA BUFFET INC**

*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 V is as follows:

Chang Zheng Wang is deleted as Registered Agent.
Li Fei Yang is added as Registered Agent.
Address : 9233 Delemar CT
Wellington, FL 33414

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

Signature 

Amendment to Article VII is as follows:

Chang Zheng Wang is deleted as President.
Li Fei Yang is deleted as Vice Preident.

Li Fei Yang is added as President.
Address : 9233 Delemar CT
Wellington, FL 33414
Wei Ye is added as Director
Address: 5841 Lake Worth Rd
GReenacres, FL 33463

Adoption Date of Amendments:

May 1, 2019

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Means of Adoption of Amendment:


(x) 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)

() 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 1st day of May, 2019

x 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x Chang Zheng Wang
Typed or printed name

President
Title

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