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

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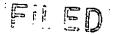
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# AMENDMENT TO ARTICLES OF INCORPORATION OF KING CHINA BUFFET INC

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 VII is as follows:

QIU DA CHEN is deleted as Director.

YOUHE PAN is deleted as Director.

WEI YE is deleted as Director.

#### Adoption Date of Amendments:

May 23, 2018

## 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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- (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 22 day of May, 2019
Signature GR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

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