

P93000009968

COMBO CHINESE RESTAURANT, INC.
1263-1265 NW 31 AVENUE
FORT LAUDERDALE, FLORIDA 33311

January 3, 1997

600002047646--5
-01/07/97--01051--003
*****35.00 *****35.00


Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is an Articles of Amendment of Combo Chinese Restaurant, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,



Chi Kong Cheung - President

5/11/14
Amend.

FILED
97 JAN -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 PM 12: 17
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMBO CHINESE RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

a. Article VII - Board of Directors

The number of director constituting the board of directors of the corporation is one. The names and addresses are:

Chi Kong Cheung, President
3616 NW 82nd Terrace
Sunrise, FL 33351

b. Article VII - Registered Agent

The name and address of the Registered Agent of the Corporation are:

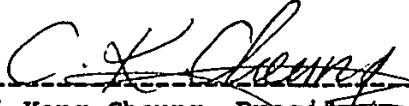
Chi Kong Cheung
3616 NW 82nd Terrace
Sunrise, FL 33351

SECOND: The date of the amendments is January 3, 1997.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendements were sufficient for approval.

Signed this 3rd day of January, 1997.

Combo Chinese Restaurant, Inc.



Chi Kong Cheung, President


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the new registered agent / registered office, in the State of Florida.

1. The name of the corporation is Combo Chinese Restaurant, Inc..
2. The name and address of the registered agent and office is:

Chi Kong Cheung
3616 NW 82 Terrace
Sunrise, FL 33351

SIGNATURE

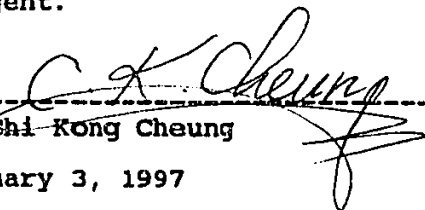

Chi Kong Cheung

TITLE: President

DATE: January 3, 1997

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

SIGNATURE


Chi Kong Cheung

DATE: January 3, 1997