

P94000043229

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Ku-Tsang Lin
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January 23, 2004

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

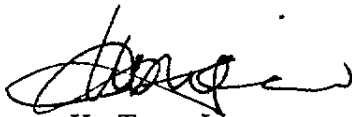
Re: Supreme Chef, Inc. Name Change

Dear Sir or Madam,

Enclose please find four signed copies of the Articles of Amendment to be filed for the above-named Corporation. In addition, enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Ku-Tsang Lin

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPREME CHEF, INC.

FILED
04 JAN 27 11 31 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, document numbered P94000043229:

FIRST: Amendment adopted: Article I - Name is hereby deleted and the following is inserted:

ARTICLE I - NAME

The name of the Corporation shall be SPORTS CHEF, INC. and the address is 6283 Industrial Road, Suite E, Las Vegas, Nevada 89118.

SECOND: The Amendment has been approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

THIRD: The Amendment was adopted on January 23, 2004.

FOURTH: The Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Signed on this twenty-third day of January, 2004.

Signature Michael Chen
Michael Chen
Vice President/Director