

P94000043229

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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

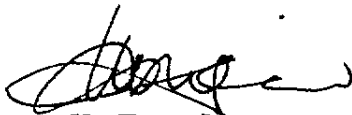
Re:Supreme Chef, Inc. Name Chage

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 3 AM '04  
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