

P95000065103

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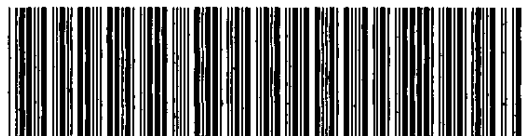
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 12 2008

Tampa Egg Roll King, Inc.

Headquarters: 10033 Martin Luther King Street North, Suite #108
St. Petersburg, FL 33716-3814

Tel: 727-579-4318
Fax: 727-579-4872

Restaurant: 10500 Ulmerton Road, #756B
Largo, FL 33771

Tel: 727-585-8855
Fax: 727-585-8455

August 8, 2008

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Tampa Egg Roll King, Inc. / Doc #: P95000065103

Dear Sir/Madam:

Enclosed is the Amendment to Articles of Incorporation of the above captioned corporation and \$35.00 filing fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jing Wu
Tampa Egg Roll King, Inc.
8718 Orient Way NE
St. Petersburg, FL 33702

For further information concerning this matter, please call:

David W. Lee at 727-480-0594

Thank you so much for your assistance in this matter.

Sincerely,



Jing Wu

Enclosures

Article of Amendment
To
Article of Incorporation
Of
Tampa Egg Roll King, Inc.

Tampa Egg Roll King, Inc. is a Florida Corporation, with Corporation Document Number of P95000065103. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The corporate principal business address is changed into 10500 Ulmerton Road, Suite #756, Largo, FL 33771.

2. Corporate Officers are changed into:

(1). President:	Jing Wu;
(2). Vice President:	Weihua Hu;
(3). Vice President/Treasurer:	David Wayne Lee;
(4). Secretary:	Jin Wang

3. Shares of Corporate outstanding stocks are changed into:

(1). Jing Wu	12,900 shares,	64.5%
(2). Weihua Hu;	100 shares,	0.5%
(3). David Wayne Lee;	5,000 shares,	25.0%
(4). Jin Wang	2,000 shares	10.0%

The date of each amendment adoption shall be August 8, 2008, and it shall be effective immediately on August 8, 2008 when it was filed by mailing to the Division of Corporation, Florida Department of State. The amendments were approved by the entire shareholders, and the number of votes cast for the amendments by the sharehoilders were sufficient for approval.

Signature 
Jing Wu, Director & President



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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