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February 6, 1997

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

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-02/11/97--01030-011
*****35.00 *****35.00

RE: China Chef of Ocala, Inc.

Gentlemen:

Please file the enclosed Amendment to Articles of Incorporation regarding the above and send the acknowledgement to me in care of this office. Enclosed is our check in the sum of \$35.00 representing your filing fees.

Thank you for your assistance.

Very truly yours,


H. RANDOLPH KLEIN

HRK/kp
enc.

FILED
97 FEB 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMK
2/13

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHINA CHEF OF OCALA, INC.

FILED
97 FEB 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LING CHANG TSENG, President and Secretary of CHINA CHEF OF OCALA, INC., a Florida corporation, hereby certifies that at a meeting of the stockholders and officers of said corporation held on February 5, 1997 a motion was duly made, seconded and unanimously carried by all of the stockholders and officers of the corporation that due to a scrivener's error in the Articles of Incorporation filed with the Secretary of State on January 22, 1997, misspelling the name of the incorporator and resident agent, Articles IV and VI of the Articles of Incorporation are amended to read as follows:

IV.

The corporation's principal office and its registered office shall be:

2714 NE 14 Street
Ocala, FL 34470

and the name of its initial Registered Agent at such address shall be: LING CHANG TSENG

VI.

The name and address of the incorporator is:

LING CHANG TSENG
1200 NE 30 Avenue
Ocala, FL 34470

IN WITNESS WHEREOF, the undersigned has executed this
Amendment this 6 day of February, 1997.

Ling Chang Tseng
LING CHANG TSENG

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared LING
CHANG TSENG who is personally known to me or produced _____
_____ as identification who executed the foregoing
Amendment to Articles of Incorporation and acknowledged before me
that he executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
6th day of February, 1997.



Kathleen W. Pater
Notary Public, State of Florida

My commission expires: