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October 27, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-10/29/97--01037--020
*****35.00 *****35.00

RE: Amendment of Chinese Princess, Inc.

Dear Sir/Madam:

Enclosed is an Articles of Amendment to Articles of Corporation of Chinese Princess, Inc. to be filed along with check in the amount of \$35.00 for the necessary filing fee.

Please return a copy of the filed document in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact this office.

Yours truly

Natalie Chung
Natalie N. Chung
Secretary to Russell M. Hayson

Encls.

/nmc

Natalie N. Chung GAVE
AUTHORIZATION BY PHONE TO:
CORRECT Name
DATE 11-4-97
DOC. EXAM Fee

FILED
97 OCT 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/4

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINESE PRINCESS, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

The name and address of the Board of Directors of this Corporation is:

ESTELLA YAM
President, Secretary/Treasurer

826 NW 12th Avenue
Dania, Florida 33004

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 26, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of October, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTELLA YAM

Typed or printed name

President

Title