



P97000090703

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/8/98/00 MT ☺

 CERTIFIED COPY CUS

PHOTO COPY FILING Amendment

1.) Hong Kong Vietnamese Chinese Restaurant, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

000002950610--6
-06/08/98--01027--015
*****35.00 *****35.00

FILED
98 JUN -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -8 AM 10:34
DIVISION OF CORPORATION

Amend. N.C.
6-8-98
CC

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HONG KONG VIETNAMESE CHINESE RESTAURANT, INC.**

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:

Article I shall be deleted and replaced with "KIM SAIGON, INC."

Article VII shall be amended to remove Dao T. Lee and shall be replaced with Kim Nguyen.

Article VIII shall be amended to remove Dao T. Lee and shall be replaced with Kim Nguyen.

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:

N/A

THIRD: The date of each amendment's adoption: 6/5/98, 1998.

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.

FILED
98 JUN -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 N/A."

XXX 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 5th day of June, 1998.

Signature Kim Nguyen

(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)

Kim Nguyen / Title - Director

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 6/5/98

Kim Nguyen

Kim Nguyen
24 A-C No. Orlando Ave.
Cocoa Beach, FL 32931