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BASIC AMENDMENT

MEI-TING TAKE OUT RESTAURANT, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

MEI-TING TAKE OUT RESTAURANT, INC.
3760 HOWELL BRANCH RD
WINTER PARK, FL 32792

SUBJECT: MEI-TING TAKE OUT RESTAURANT, INC.
REF: P97000091651

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Hi Ms Brown 11/18/03
We have redone the papers.
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Thank you most kindly
Rach

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Mei Ting Take Out Restaurant, Inc.

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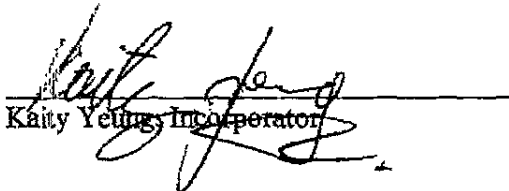
Mei Ting Take Out Restaurant, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on October 24, 1997 (Document #P97000091651), hereby certifies as follows:

1. By written action dated the 3rd of November, 2003, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article of Incorporation of Mei Ting Take Out Restaurant, Inc. be amended so as to accept the resignation of Kaity Yeung as the director, president and secretary of the Corporation; and to elect Diem Tran as the director, president and secretary.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 3rd of November, 2003.


Kaity Yeung, Incorporator