

TRANSMITTAL LETTER

P98000014771

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation
Of
Bon Buffet Chinese Restaurant Corporation

Ref: Document Number: P98000014771

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

600002690716--6
-11/18/98--01069--002
*****43.75 *****43.75

From: Tian He wu

Name (printed or typed)

1660-15 N. Monroe Street

Address

Tallahassee, Florida 32303

City, State & Zip

850-893-4599

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

Amend
11-24-98
WMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bon Buffet Chinese Restaurant Corporation**

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

FIRST: Amendment(s) adopted: _____

Article IV. Registered Agent

The name and address of the Registered Agent shall be:

Tian He Wu
1660-15 N. Monroe Street, Tallahassee, Florida 32303

Article V. Corporate Officers

Tian He Wu, President, 1660-15 N. Monroe St. Tallahassee, Florida 32303
Sheng Jian Wang, Treasurer, 1660-15 N. Monroe St. Tallahassee, Florida 32303
De Wei Han, Secretary, 1660-15 N. Monroe St. Tallahassee, Florida 32303

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: There was no other amendments made.

THIRD: The date of each amendment's adoption: October 30, 1998.

FOURTH: Adoption of Amendment(s)

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

Signed this 30th day of October, 1998

Signature: _____

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

Tian He Wu

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bon Buffet Chinese Restaurant Corporation

2. The name and address of the registered agent and office is:

Tian He Wu

(Name)

1660-15 N. Monroe Street

(P.O.Box not acceptable)

Tallahassee, Florida 32303

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11-16-98
(Date)