

P98000022907

KING'S FOOD SERVICE FLORIDA CORP.
1503 TURKEY CREEK RD
PLANT CITY, FL 33567
TEL: (813) 752-2954
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/06/98-01082--006
*****96.25 *****96.25

To Whom It May Concern:

This letter regards amending the articles of incorporation of a Florida profit corporation.
The document number of King's Meat & Seafood Florida, Corp. is P98000022909.
The check \$96.25 for the articles of amendment is enclosed.

FILED
98 APR -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely, yours

Amend re

APR 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING'S MEAT & SEAFOOD FLORIDA CORP.

(present name)

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

ARTICLE I (AMENDED)

KING'S FOOD SERVICE FLORIDA, CORP.

ARTICLE VI (ADDED)

THE PRINCIPAL OF THE CORPORATION SHALL BE:

CHUN-LIANG HSIEH

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: MARCH 16, 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. *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 1ST day of APRIL, 19 98

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)

CHUN LIANG HSIEH

Typed or printed name

THE CHAIRMAN OF THE BOARD OF DIRECTORS

Title