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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Chinese Delight, Inc.

2011 MAY 11 PM 3:31
FILED
CLERK OF DISTRICT COURT
JULIA A. BROWN
TALLAHASSEE, FLORIDA

Chinese Delight, 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 March 26, 1998, (Document # P00000028632), hereby certifies as follows:

Article VII Directors

Add Chien Vo, Rowena Vu and Hong Kung Chou as directors to replace Tri Tran and Nam Tran as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is May 11, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 11th day of May, 2011.



Nam Tran, incorporator