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(Requestor's Name)

(Address)

(Address)

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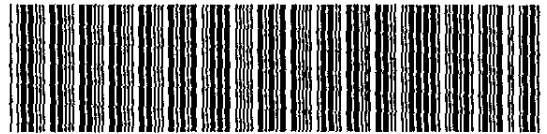
(Business Entity Name)

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LAW OFFICES

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Reply To:

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November 2, 2004

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

Re: CHEF CHEN RESTAURANT, INC.
Articles of Amendment


Dear Sir or Madam:

Please be advised that this office represents Chef Chen Restaurant, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Yuk Tai Ng, Director and President of the above-referenced company. A fee check in the amount of \$35.00 is hereby enclosed for filing fee. For your convenience, a self-address and pre-stamped envelop is enclosed for your return mail.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,



Philip Guo
For the Firm

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Enclosures

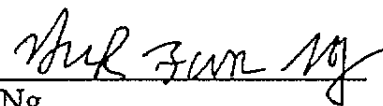
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BECKER & POLIAKOFF, P.A.

RESIGNATION

I, Yuk Fun Ng, as Director, Secretary, and Treasurer of Chef Chen Restaurant, Inc., a Florida corporation, hereby tender my resignation in all of the above capacities, effective immediately.


Dated: NOV. 1, 20 04.


Yuk Fun Ng

ACCEPTANCE

I, Yuk Tai Ng, as director and president of Chef Chen Restaurant, Inc., hereby accept the resignation of Yuk Fun Ng.

Dated: NOV. 1, 20 04.


Yuk Tai Ng