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FILED
99 SEP -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Korea Garden Restaurant
1155 State Road 434
Longwood, FL 32750

800 N. Ferncreek, #16
Orlando, FL 32803
Sept. 6, 1999

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

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*****35.00 *****35.00

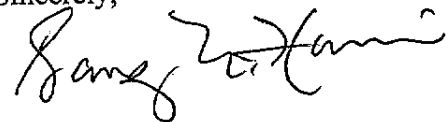
Dear Sir/Ma'am,

Enclosed please find Articles of Amendment to Articles of Incorporation for

Korea Garden, Inc., and a check for \$35.00.

If you have any questions, please contact me at (407) 895-6036.

Sincerely,



Sang N. Harris

Amend

V. SHEPARD SEP 17 1999

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KOREA GARDEN, INC.**

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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: Article amended: Article V.

The affairs of this corporation shall be managed initially by a board of two (2) Directors. The number of Directors may be changed by amendment of the by-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selection of his/her successor are:

Hae I. Pak	498 S. Pressview Ave. Longwood, FL 32750
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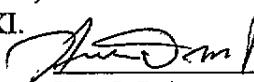
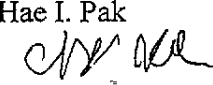
Chong M. Yun	498 S. Pressview Ave. Longwood, FL 32750
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SECOND: Article amended: Article VI.

The affairs of the Corporation shall be managed by two (2) co-presidents, who shall also fulfill the duties of vice-president, secretary, and treasurer, as needed. The names of the persons who shall act as co-presidents of the corporation until the election of his/her successor are:

Hae I. Pak	Chong M. Yun
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Such changes were authorized by resolution duly adopted by the Board of Directors of the Corporation, and reflected in the Articles of Incorporation, as authorized by Article XI.

	date <u>2/1/99</u>
Hae I. Pak	
	date <u>2/1/99</u>
Chong M. Yun	

The document number of this corporation is 098A00030359

STATEMENT: The amendment was adopted by the Board of Directors, and shareholder action was not required.

MINUTES OF THE SECOND MEETING
OF THE BOARD OF DIRECTORS OF
KOREA GARDEN, INC.

The second meeting of the Board of Directors was held on February 1, 1999, at the Korea Garden Restaurant, 1155 State Road 434, Longwood, FL.

There were present the following:

Hae I. Pak

being duly elected director of Korea Garden, Inc., elected at the initial meeting of the organization.

Hae I. Pak, the President, assumed the Chairmanship of the Board. The President called the meeting to order, and stated the purposes thereof: electing Chong M. Yun to the Board of Directors, and election of officers.

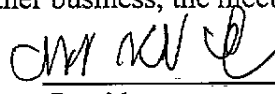
On motion duly made and carried, the following resolutions were unanimously adopted:

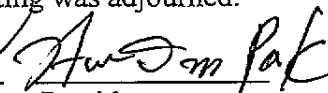
1. RESOLVED: Chong M. Yun is elected to the Board of Directors of Korea Garden, Inc.

2. RESOLVED: Hae I. Pak and Chong M. Yun shall serve as co-presidents, and shall fulfill the duties of vice-president, secretary, and treasurer, as needed.

The Articles of Incorporation shall be amended to reflect these changes.

There being no further business, the meeting was adjourned.


President


President