

P98000053825

(Requestor's Name)

DEBBIES ACCOUNTING SERVICE, INC  
1821 PARENTAL HOME RD SUITE 6  
JACKSONVILLE, FL 32216  
(904) 733-4547

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

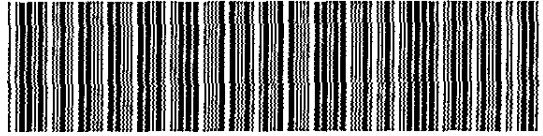
(Business Entity Name)

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38 Qued  
3-11-03

**State Of Florida  
Articles Of Amendment  
to  
Articles Of Incorporation  
Of  
Goldfinger Restaurant, Inc.**

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 VI - BOARD OF DIRECTORS**

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manor provided in the By-laws. The name and address of the directors of this corporation are:

| Name          | Title/%                   | Address   |
|---------------|---------------------------|---|
| Xin Ping Lin  | President, Treasurer      | 2160 Mayport Road Apt. # 1003<br>Atlantic Beach, FL 32233 |
|               | 51% Ownership             |   |
| Yan Qing Zhuo | Vice President, Secretary | 2160 Mayport Road Apt. # 1003<br>Atlantic Beach, FL 32233 |
|               | 49 % Ownership            |   |

**SECOND: The date of amendments adoption: 03-01-2003**


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**THIRD: Adoption of Amendment(s)**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8<sup>th</sup> day of March, 2003.

Signature   
Xin Ping Lin, President, Treasurer

Signature   
Yan Qing Zhuo, Vice President, Secretary

Return Address: P.O. Box 16952  
Jacksonville, FL 32245-6952

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