

P98000034703

Debbie's
ACCOUNTING
1821-6 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

October 5, 1998

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-10/07/98--01050--026
*****35.00 *****35.00

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

Dear FDOS:

Enclosed is my check in the amount of \$35.00 and the Articles of Amendment for Little Panda Express, Inc. that I would like to have filed. If you have any problems please call me.

Thank you,

Debbie Crego

Debbie Crego

FILED
98 OCT -7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL OCT 9 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE PANDA EXPRESS, INC.**

FILED
98 OCT -7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I – NAME

The name of this corporation is: LITTLE PANDA EXPRESS, INC., and the principal address of this corporation is 2260 Mayport Road, Atlantic Beach, FL 32233; and the mailing address of this corporation is P. O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-247-9889.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 2260 Mayport Road, Atlantic Beach, FL 32233, and the name of the registered agent of this corporation at that address is Kong Ming Fong (117-64-2226).

ARTICLE VI – BOARD OF DIRECTORS

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

NAME/SS#/TITLE	ADDRESS
Kong Ming Fong, (117-64-2226) President, Vice President, Secretary, Treasurer	3008 Mystic Falls Drive Jacksonville, FL 32224 (100% ownership)

SECOND: The date of each amendment's adoption: 9-24-98

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 24th day of September, 1998.

Signature

Hok Min Ying
Hok Min Ying, President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652