P98000034703

1821-6 Parental Home Road Jacksonville, FL 32216 (904) 733-4547

ACCOUNTING

October 5, 1998

200002657662--7 -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

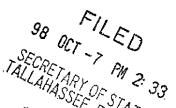
FILED

98 OCT -7 PM 2: 33

SECRETARY OF STATE
SECRETARY OF STATE

Amend TLL

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LITTLE PANDA EXPRESS, 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 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 deceased 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, 3008 Mystic Falls Drive Jacksonville, FL 32224

Treasurer

(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, President

Return Address: P. O. Box 16952

Jacksonville, FL 32245-0652