

P98000059238

Debbie's
ACCOUNTING
P. O. Box 16952
Jacksonville, FL 32245-6952
(904) 733-4547

November 24, 1998

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

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-12/01/98--01043--001
*****35.00 *****35.00

Dear Secretary of State:

Enclosed is an amendment for Little Panda Express, Inc. The purpose of this amendment is to change the name of the corporation to Fong's Chinese Fast Food, Inc. If there are any problems please let me know.

Please send the amended article to the address above.

Thank you,


Debbie Crego

FILED
98 DEC -1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TLL DEC 9 1998

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

FILED
98 DEC -1 AM 8:38
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: FONG'S CHINESE FAST FOOD, 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 – INITIAL 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 initial 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: 12-1-98

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 _____ day of November, 1998.

Signature Kong Ming Fong
Kong Ming Fong, President

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