

P98000075131

Debbie's Accounting Services, Inc.
1821-6 Parental Home Road
Jacksonville, FL 32216

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

FILED
00 JAN -4 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Per Debbie's
Accounting
removed
d/b/a name
(38)

S. PAYNE JAN 10 2000

FILED

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

Little Panda Express #168, Inc.,

00 JAN -4 AM 9: 36

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:

ARTICLE VI - BOARD OF DIRECTORS

Article VI is being amended to officially delete all previous officers and two new owners.

This corporation is amending the board of directors. The corporation shall now have two new board of directors, deleting all previous board of directors. The name and addresses of all directors of this corporation is now as follows:

NAME/SS/TITLE

ADDRESS

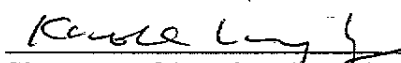
Kan Hoi Yim 589-11-5459 President/Treasurer 10082 Heather Lake Court West, Jacksonville, Florida 32256 50% Ownership

Lai Fan Fung 602-42-2749 Vice President/Secretary 10082 Heather Lake Court West, Jacksonville, Florida 32256 50% Ownership

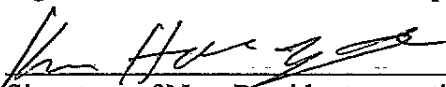
THE EFFECTIVE DATE OF THIS AMENDMENT IS January 1, 2000

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

Signed this 1st day of January, 2000



Signature of Previous President approving this change: Kowk Shing Ng 068-76-5614



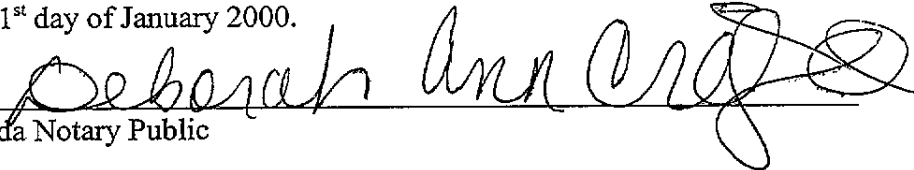
Signature of New President accepting position of President: Kan Hoi Yim



Signature of New Vice President accepting position of Vice President: Lai Fan Fung

STATE OF FLORIDA COUNTY OF DUVAL

The previous director and incorporator of this corporation, Kowk Shing Ng is personally known and has signed this document before me this 1st day of January 2000. The two new owners of This corporation has produced Florida Drivers License and has signed this document before me This 1st day of January 2000.


Florida Notary Public

My Commission Expires:

