

P98000097687

CITY PARALEGALS, INC.
7300 McNab Rd., Suite 211
Tamarac, FL 33321
(954) 718-8572

500002697365--6
-11/30/98--01052--008
*****35.00 *****35.00

RE: Oriental Garden, Inc.

- 1) Please *CONFORM* attached copies.

Thank you,

CITY PARALEGALS, INC.

FILED
98 NOV 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-7-98
cc

ARTICLES OF AMENDMENT
OF

Oriental Garden, Inc.

FILED
98 NOV 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Oriental Garden, Inc.
2. Article six (six) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Officers to:

Pak Yin Poc, President
1944 NE 176th Street
North Miami Beach, FL 33162

John Luk, Vice President & Treasurer
1944 NE 176th Street
North Miami Beach, FL 33162

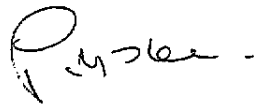
3. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Pak Yin Poc
1944 NE 176th Street
North Miami Beach, FL 33162

John Luk
1944 NE 176th Street
North Miami Beach, FL 33162

4. The foregoing amendment was adopted by the Director/President before the issuance of any shares of the Corporation on the 25th day of November, 1998, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director/President of the Corporation has executed these Articles of Amendment this 25th day of November, 1998.



Pak Yin Poc, Director/President