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TRANSMITTAL LETTER

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

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-11/06/00--01124--005

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

Subject: CHINA COAST GRILL RESTAURANT, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

FILED
00 NOV -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 15 2000

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINA COAST GRILL RESTAURANT INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMENDMENT OF ARTICLE V

AMENDMENT OF ARTICLE V- DIRECTORS

The number of directors constituting the board of director of the corporation has been changed to TWO, the names and address of the persons who are serve as a member of the board of directors and their shareholdings are :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/SHAREHOLDING</u>
MEI YAN REN	PRESIDENT	217 N. 11TH ST. TAMPA, FL. 33602 / 50%
JIN YU CHEN	VICE PRESIDENT	3900 US 98 N. LAKELAND, FL. 33805 / 50%

SECOND : AMEND OF ARTICLE VIII

AMENDMENT VIII- REGISTERED OFFICE AND REGISTERED AGENT

The street address of registered office of corporation in the state of Florida is 3900 US 98 N. LAKELAND, FL. 33805, and its register agent at such address has been changed to JIN YU CHEN, the mailing address will be the same.

THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 11/01/2000

FORTH : ADOPTION OF AMENDMENT :

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, we have hereunto set our hands and seal,
acknowledged and filed the following AMENDMENT OF Articles of
Incorporation under the laws of the State of Florida this 2ND day of
NOVEMBER, 2000.

Ren mei yan
MEI YAN REN
PRESIDENT

Chen Jin Yu
JIN YU CHEN
VICE PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

CHINA COAST GRILL RESTAURANT INC., Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of LAKE LAND, County of POLK, State of Florida, and has JIN YU CHEN with offices at 3900 US 98 N. LAKE LAND, FL. 33805, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

Jin Yu Chen

JIN YU CHEN, REGISTERED AGENT

FILED
00 NOV -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA