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SECRETARY OF CORPORATIONS  
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TRANSMITTAL LETTER

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

*Amend.*

V SHEPARD FEB 26 2002

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENTS

OF

ARTICLES OF INCORPORATION

OF

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</u>                    |
|-----------------|--------------|-----------------------------------|
| JING SHENG CHEN | PRESIDENT    | 3900 US 98 N. LAKELAND, FL. 33805 |
| MEI YAN REN     | V. PRESIDENT | 217 N. 11TH ST. TAMPA, FL. 33602  |

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 JING SHENG CHEN, the mailing address will be the same.

THIRD : ADD ARTICLE IX

All the shares can not be transferred without all the shareholders written consent

FORTH : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 01/15/2002

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 \_\_\_\_\_ day of  
February, 2002.

*CHEN J SHENG*

\_\_\_\_\_  
JING SHENG CHEN  
PRESIDENT

*Ren mei fan*

\_\_\_\_\_  
MEI YAN REN  
VICE PRESIDENT

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

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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 LAKELAND, County of POLK, State of Florida, and has JING SHENG CHEN with offices at 3900 US 98 N. LAKELAND, 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.

CHEN      ✓      SHENG  
JING SHENG CHEN, REGISTERED AGENT