

P99000065274²

TRANSMITTAL LETTER

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

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

Subject: PEKING ON HILLSBOROUGH, 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
99 OCT 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

JOHN J. HSIUNG
7005 SHENANDOAH COURT
TAMPA, FL 33615

SUBJECT: PEKING ON HILLSBOROUGH, INC.
Ref. Number: P99000065274

We have received your document for PEKING ON HILLSBOROUGH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00048039

MS VELMA .

THE REGISTER AGENT
HAS SIGNED AS ATTACHED
THANKS

Rec'd 10/11

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEKING ON HILLSBOROUGH, 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 : AMEND OF ARTICLE VI

AMENDMENT VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of registered office of corporation in the state of Florida is 7911 W. HILLSBOROUGH AVE., TAMPA, FL. 33615, and its register agent at such address has been changed to HUI JU HSU, the mailing address will be the same.

SECOND : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation has been changed to three, 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>
GANGLE HUANG	President	7540 W. HILLSBOROUGH TAMPA, FL.33615 -33.33%
XIU ZHEN CHEN	V.President	7540 W. HILLSBOROUGH., TAMPA, FL.33615-33.33%
HUI JU HSU	V. President	7540 W. HILLSBOROUGH., TAMPA, FL.33615-33.33%

THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 9/23/1999

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
SEPTEMBER, 1999.

GANG LE HUANG

GANGLE HUANG
PRESIDENT

XIU ZHEN CHEN

XIU ZHEN CHEN
VICE PRESIDENT

HUI JU HSU

HUI JU HSU
VICE PRESIDENT

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

FILED
99 OCT 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PEKING ON HILLSBOROUGH, 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 TAMPA, County of HILLSBOROUGH, State of Florida,
and has HUI JU HSU with offices at 7911 W. HILLSBOROUGH, TAMPA, FL. 33615,
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.


HUI JU HSU, REGISTERED AGENT