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TRANSMITTAL LETTER

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-10/18/00--01059--005  
\*\*\*\*\*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  
00 OCT 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 24 2000

ARTICLES OF 2ND AMENDMENTS

OF

ARTICLES OF INCORPORATION

OF

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 : 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 two, the names and address of the persons who are serve as a member of the board of directors and their shareholder are :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/SHAREHOLD</u>
XIU ZHEN CHEN	President	7911 W. HILLSBOROUGH., TAMPA, FL.33615-66.66%
HUI JU HSU	V. President	7911 W. HILLSBOROUGH., TAMPA, FL.33615-33.34%

THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 10/15/2000

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 15TH day of OCTOBER, 2000.

XIU ZHEN CHEN  
XIU ZHEN CHEN  
PRESIDENT

HUI JU HSU  
HUI JU HSU  
VICE PRESIDENT

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00 OCT 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

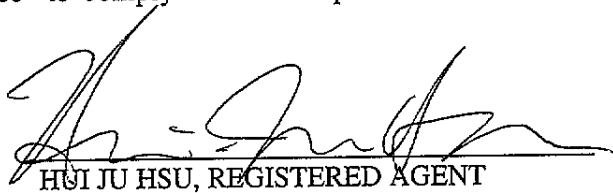
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

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

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