

P99000072140

TRANSMITTAL LETTER

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

100003068091--1
-12/13/99--01107--015
*****35.00 *****35.00

Subject: KING BUFFET OF ORLANDO, INC.

Enclosed is an original and one (1) copy of the articles of amendment
of articles of incorporation, and a check for: \$35.00 filing fee

FILED
99 DEC 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

Amend

V. SHEPARD DEC 21 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING BUFFET OF ORLANDO, INC.

FILED
99 DEC 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : AMENDMENT OF ARTICLE VII
AMENDMENT OF ARTICLE VII. DIRECTORS

THE BOARD OF DIRECTORS AMENDED TO CONSISTS OF :

NAMES	TITLE	ADDRESS
SHUI TUNG LAM	PRESIDENT	320 REFLECTIONS CIRCLE, APT#306, CASSELBERRY, FL. 32707.
MAO S. NI	VICE PRESIDENT	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.
KONG DA NI	DIRECTOR	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.
QIAO LING WENG	DIRECTOR	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.
SAU KUEN WONG	DIRECTOR	320 REFLECTIONS CIRCLE, APT#306, CASSELBERRY, FL. 32707.

SECOND : ADDING A NEW ARTICLE X

ADDING AN ARTICLE X

DIRECTORS AND THEIR SHARES HOLDING

THE NAMES AND ADDRESS OF THE DIRECTORS AND THEIR PERCENTAGE OF
SHARES HOLDING ARE :

NAMES	ADDRESS	SHARES
SHUI TUNG LAM	320 REFLECTIONS CIRCLE, APT#306, CASSELBERRY, FL. 32707.	40%
MAO S. NI	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.	20%
KONG DA NI	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.	20%
QIAO LING WENG	1256 CROWN WAY APT#204, CASSELBERRY, FL. 32707.	10%
SAU KUEN WONG	320 REFLECTIONS CIRCLE, APT#306, CASSELBERRY, FL. 32707.	10%

(X) THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENTS(S):

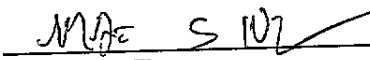
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____"
(VOTING GROUP)

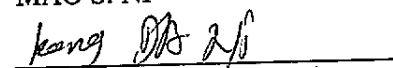
() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

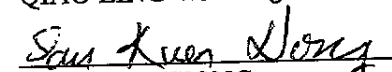
IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEAL, ACKNOWLEDGED AND FILED THE FOLLOWING AMENDMENT AND ADDITIONAL ARTICLE OF ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA ON THIS 27th DAY OF DECEMBER, 1999


SHUI TUNG LAM / President


MAO S. NI


KONG DA NI


QIAO LING WENG


SAU KUEN WONG