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BASIC AMENDMENT

PANDA HOUSE RESTAURANT, INC.

Certificate of Status	0
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AMEND
7/24/02
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ARTICLES OF AMENDMENT OF
PANDA HOUSE RESTAURANT, INC.

The following provisions of the Articles of Incorporation of PANDA HOUSE RESTAURANT, INC, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

QI ZHEN GUO
5230 Overseas HWY., Marathon, FL 33050-2606

LAM YU
5230 Overseas HWY., Marathon, FL 33050-2606

ARTICLE VII
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: QI ZHEN GUO
5230 Overseas HWY., Marathon, FL 33050-2606

Vice-president: LAM YU
5230 Overseas HWY., Marathon, FL 33050-2606

ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 5230 Overseas HWY., Marathon, FL 33050-2606, and the name of the registered agent of this corporation at the address is QI ZHEN GUO.

The foregoing Amendments were adopted on June 12, 2002.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 12th day of June, 2002.

Lam Yu
LAM YU, Resigning President

Qi Zhen Guo
QI ZHEN GUO, Director,
President and shareholder

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