

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001713187)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)205-0380

From: DIVISION, PF CORPORATIONS

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number

072450003255 (305) 634-3694

Fax Number

(305) 633-9696

BASIC AMENDMENT

PANDA HOUSE RESTAURANT, INC.

***************************************	contraction contraction of the c
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75
SESTIMATOR CHARGO	

10F-54-5005 17:08

H02000171318

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 Oversess 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 ______, 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 12 M day of 12002.

LAM YU, Resigning President

QI ZHEN GUO, Director, President and shareholder

P9900072806

Froperod by: Linfeng Zhou, Esq., 3109 Sarling Road, Suite 101. Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

Z0.9

H02000171318

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for PANDA HOUSE RESTAURANT, INC, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

LAM YU, Registered agent

STATE OF FLORIDA))ss:		
COUNTY OF BROWARD)	otary Public this 10th day	June June
Sworn to and subscribe	ed before me a N	otary Public this 100 1 day	1 C
2002.			
		Notary public	- 1 - 70 JOOK
	Driven	My commission expires:	July, 12-
Produced identification () personally known ()	ייסטיינט	11 (700)	



H02000171318