

P 99000072806

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000112712 3)))

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 : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 MAY 26 AM 7:22
DIVISION OF CORPORATIONS

FILED
04 MAY 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PANDA HOUSE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
[Signature]
5/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

PANDA HOUSE RESTAURANT, INC.
5320 OVERSEAS HWY.
MARATHON, FL 33050-2606

SUBJECT: PANDA HOUSE RESTAURANT, INC.
REF: P99000072806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after Inc in the name wherever it may appear in the document. Please delete FLORIDA CORPORATION from the name in the heading as it is not part of the name.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000112712
Letter Number: 504A00036615

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000112712

3

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

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


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 May 13, 2004.

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 13th day of May, 2004.


QI ZHEN GUO, Director,
President and shareholder


FILED
04 MAY 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000112712

H04000112712


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.


Qi ZHEN GUO, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 13th day of May,
2004.


Notary public

Produced identification (X DRIVER license) My commission expires:
personally known ()



H04000112712