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**BASIC AMENDMENT**

**BAMBOO PANDA OF WEST MELBOURNE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bamboo Panda of West Melbourne, Inc.

Bamboo Panda of West Melbourne, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on September 6, 1990 (Document #S01298), hereby certifies as follows:

1. By written action dated the 31<sup>st</sup> of July, 2004, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Bamboo Panda of West Melbourne, Inc. be amended so as to accept the resignation of Shang Yung Ma as the president and director, Chin-Men Sun Ma as the secretary and director and Chao-Yi Ma, as the director of the Corporation; and to elect Wing Ching Lau as the director, president and secretary.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 31<sup>st</sup> of July, 2004.

  
Shang Yung Ma, Incorporator

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