

FILED EFFECTIVE

09 AUG 20 AM 8:21

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

New Mandarin House, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

- VI The corporation shall have three directors:

Chao Zhong Cao;
Chao Gang Cao;
and
Wei Qing Huang

3. The date of adoption of the amendment(s) was: July 21, 2009

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 7/21/09

Signed: Chao Gang Cao

Typed Name: Chao Gang Cao

Capacity: President

Information of amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
08/20/2009 05:00
CK: 5934 CT: 2982 BH: 1183721
1 @ 30.00 = 30.00 AMEND PROF # 2

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