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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2004 OCT -1 PM 2:02

SECRETARY OF
STATE OF IDAHO

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:

SHANGHAI PALACE, 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:

SHANGHAI PALACE, SUN VALLEY INC.

3. The date of adoption of the amendment(s) was:

OCTOBER 1, 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: OCTOBER 1, 2004

Signed: Jenny S. Ho

Typed Name: JENNY S. Ho

Capacity: _____

Notary Public for the State of Idaho
General Business Unit
Revised 1/00/03

IDAHO SECRETARY OF STATE
10/01/2004 05:00
CK: 100151696SLD CT: 172099 BH: 769102
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C156659