

P010000017389

Robert J. Rao

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Kissimmee, Florida 34742-1845

June 28, 2002

Dept. of State Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314
Att: Corp. Filings

900006230269--1
-07/05/02--01074--004
*****35.00 *****35.00

RE: Amended Articles of Corporation for NYOT, INC.

Dear Clerk:

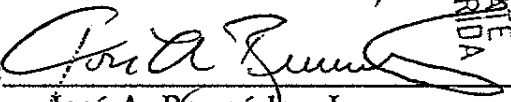
Enclosed please find the original executed "*Amended Articles of Corporation*" for the above-mentioned corporation as well as check # 11367 in the amount of \$35.00 for the filing fee.

Please file this accordingly at your earliest convenience and return it to the office address listed above. Please advise if any questions or concerns and thank you for your cooperation and speedy response to this matter.

Sincerely,

ROBERT J. RAO, ESQUIRE
FL Bar No. 152357

By:


José A. Bermúdez, Jr.
Paralegal

FILED
02 JUL 29 AM 11:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

cc: Noya Gosuwin, President for NYOT, Inc.

RJR:jab

Page 1 of 1

Re: 17389
PS 7/30/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

ROBERT J RAO, ESQ.
20 S ROSE AVENUE, SUITE 1
KISSIMMEE, FL 34741

SUBJECT: NYOT, INC.
Ref. Number: P01000017389

We have received your document for NYOT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00043493

RECEIVED

02 JUL 29 AM 9:33

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NYOT, INC.

FILED
02 JUL 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE IX. BOARD OF DIRECTORS.

This Corporation shall have THREE (3) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Deleted: TWO (2)

Add: THREE (3)

2. ARTICLE X. DIRECTORS

The names of the directors of this Corporation and their street addresses are:

NOYA GOSUWIN
2796 Kimberlee Lane, Kissimmee, FL 34744

OTIS GOSUWIN
2796 Kimberlee Lane, Kissimmee FL 34744

Add: SITTAPORN GOSUWIN
2796 Kimberlee Lane Kissimmee FL 34744

SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 26, 2002.

FOURTH: Adoption of Amendment(s):

The Amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Amended Articles for
NYOT, Inc.
Page 2 of 2

Signed this 25 day of July 25, 2002.



NOYA GOSUWIN
Director for NYOT, INC.