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Requester Name

Robert J. Rao

Attorney At Law

20 S. Rose Avenue

Suite 1

Post Office Box 421845

Kissimmee, Florida 34742-1845

02 AUG 16 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

ROBERT J. RAO GAVE
AUTHORIZATION BY PHONE TO
CORRECT Adolph
DATE 8/21/02
DOC. EXAM PS

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

PS 8/21/02
Amend

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

02 AUG 16 PM 4:25
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 FOUR (4) 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: THREE (3)

Add: FOUR (4)

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

SITTAPORN GOSUWIN
2796 Kimberlee Lane Kissimmee FL 34744

Add: POLWIT OPAPANT
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: August 13, 2002.

FOURTH: Adoption of Amendment(s): The amendment was 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 13 day of August 13, 2002.



NOYA GOSUWIN
Director for NYOT, INC.