

FROM

Division of Corporations

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COMAND/RESTATE/CORRECT OR O/D RESIGN

BASIL THAI & SUSHI, INC

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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8/27/08

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BASIL THAI & SUSHI, INC

Pursuant to Section 607.1006, Florida Statutes (2007), BASIL THAI & SUSHI, INC, (the "Corporation") hereby files the following amendment to its Articles of Incorporation:

1. The name of the Corporation is BASIL THAI & SUSHI, INC, and was filed as Document Number P08000026655.
2. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

The officers and directors of the corporation are:

Tom Sengkhamyong, President
Veth Chanthaphasouk, Vice President and Secretary
Thongkham Oudomparamy, Vice President
Melanie Goh, Vice President
Sanya Saliamekham, Vice President

And their addresses are:

c/o 1004 Hendricks Avenue
Jacksonville, FL 32207

4. These amendments were adopted on the 21st day of July, 2008.
5. These amendments were duly and unanimously approved by the shareholders of the Corporation in accordance with Section 607.1006, Florida Statutes (2007).

Dated: July 21, 2008.

BASIL THAI & SUSHI, INC

By: Veth Chanthaphasouk
Veth Chanthaphasouk, Vice President

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TALLAHASSEE, FLORIDA

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