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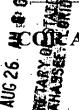
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BASIL THAI & SUSHI, INC

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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 Salianekham, 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

Veth Chanthaphasouk, Vice President

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