

P98000078598

(Requestor's Name)

NAY SISOMBATH, INC.
P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

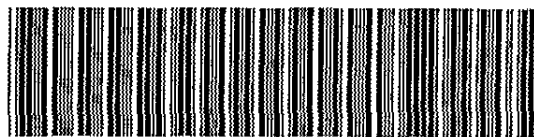
(Document Number)

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~~1/16/03~~ *NAY SISOMBATH*
AUTHORIZATION BY PHONE TO
CORRECT *Final Adoption*
DATE *06/02/03*
~~REG. FEE~~ *D. Corral*

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Jane Chang

06/02/03

DC

**Articles Of Amendment
to
Articles Of Incorporation
Of
Khamgin Sisombath, Inc.**

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 adopted

ARTICLE I - NAME

The new name of this corporation is now: NAY SISOMBATH, INC., and the principle physical address of this corporation is 10769-10 Beach Blvd., Jacksonville, FL. 32246. The mailing address of this corporation is: P.O. Box 16952, Jacksonville, FL. 32245-6952. The phone number of this corporation is 904-641-8384.

SECOND: The date of this amendments's adoption: May 21, 2003.

THIRD: Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of May, 2003

Signature Nay Sisombath
Nay Sisombath
President

Notary Signature Gerald C Brewer
Gerald C Brewer
Florida Notary Public

Document # A98000078598

Return Address: P.O. Box 16952
Jacksonville, FL. 32245-6952



GERALD C. BREWER
MY COMMISSION # DD 149831
EXPIRES: January 12, 2007
Bonded Thru Budget Notary Services

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**MINUTES OF THE MEETING OF THE
PRESIDENT OF
KHAMGIN SISOMBATH, INC.**

Pursuant to notice, a special meeting of the President of the above named corporation, a special meeting was held on May 21, 2003 at 2:00 p.m., at the corporations place of business.

The purpose of the meeting was to CHANGE THE NAME OF THE CORPORATION as follows:

- I. Quorum. A Quorum was declared present based on the following Shareholders who were present at the meeting:

Nay Sisombath
President

- II NAME CHANGE OF CORPORATION: The following corporate actions were taken by appropriate motions duly made, seconded and voted in by the majority vote of all stockholders entitled to vote:

Khamgin Sisombath, Inc., the original name of the Florida corporation, is herewith changed to Nay Sisombath, Inc.

There being no further business, the meeting was duly adjourned.

Nay Sisombath *Nay Sisombath*
President

Gerald C Brewer *Gerald C Brewer*
Florida Notary Public



GERALD C. BREWER
MY COMMISSION # DD 149831
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