

LAW OFFICES OF
KIM, SMITH & PARDY, P.A.
1412 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801
(407) 898-8960
FACSIMILE (407) 898-8533

542210

CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

January 29, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/01--01066--003
****105.00 *****52.50

Re: BANGKOK CORPORATION
New Corporate Officers and Registered Agent

Dear Sir or Madam:

Enclosed please find one original and one (1) copy of the Action Taken by Written Consent of Stockholders and Directors of Bangkok Corporation, A Florida Corporation, dated January 29, 2001. Please find enclosed a check for \$105.00 for the change of registered agent, and removal and addition of two directors.

FROM: MATTHEW D. PARDY, ESQ.
1412 E. ROBINSON STREET
ORLANDO, FL 32801

FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

MATTHEW D. PARDY, ESQ.
KIM, SMITH & PARDY, P.A.
1412 E. ROBINSON STREET
ORLANDO, FL 32801

SUBJECT: BANGKOK CORPORATION
Ref. Number: 542210

We have received your document for BANGKOK CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00006858

RECEIVED
01 FEB 23 AM 9:07
DIVISION OF CORPORATIONS

LAW OFFICES OF
KIM, SMITH & PARDY, P.A.

1412 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801
(407) 898-8960
FACSIMILE (407) 898-8533

CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

February 21, 2001

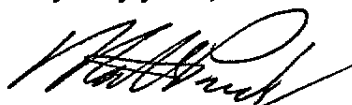
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bangkok Corporation
Ref. No. 52210

Dear Corporate Specialist:

As you had requested in the attached letter, please find enclosed the Articles of Amendment For Bangkok Corporation, a Florida Corporation. These articles amend the officers and registered agent for this corporation. Please do not hesitate to contact the undersigned should you have any questions regarding this matter.

Very truly yours,



Matthew D. Pardy

enclosures


ARTICLES OF AMENDMENT FOR BANGKOK CORPORATION, A FLORIDA CORPORATION


The following action was taken without a meeting by all Stockholders and Directors of BANGKOK CORPORATION, A FLORIDA CORPORATION, by signing the following written consent:

1. Appoint PHANTHIPHA JIAMPOLAJIT as Vice President of the Corporation and Secretary of the Corporation.
2. Appoint MATEE CHOWSANITPHON as President of the Corporation.
3. Appoint PHANTHIPHA JIAMPOLAJIT 260 Douglas Avenue, Altamonte Springs, FL 32714 as Registered Agent of the Corporation.
4. Remove Pichai Toochinda from Registered Agent of the Corporation.
5. Remove Pichai Toochinda and Panitda Toochinda from any and all listed executive or director positions with the Corporation.
6. Rescind the previous action taken by the shareholders dated November 7, 2000.

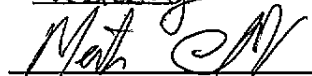
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01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned, Matee Chowsantiphon and Phanthipha Jiamphajit, constituting all of the Stockholders and Directors of BANGKOK CORPORATION do hereby ratify, confirm, and agree to all of the above matters upon execution on this 16th day of February 2001.



WITNESS


WITNESS

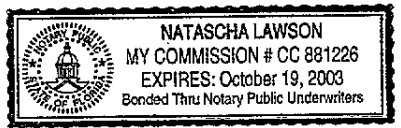


MATEE CHOWSANITPHON


MATEE CHOWSANITPHON,
PRESIDENT - BANGKOK CORPORATION

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of February 2001, by MATEE CHOWSANITPHON, who is either known to me or produced GA. Drivers license as identification.

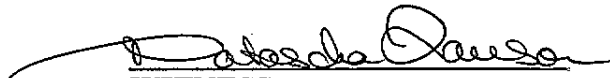





Notary Public

**PAGE 2 ARTICLES OF AMENDMENT FOR BANGKOK CORPORATION, A
FLORIDA CORPORATION**

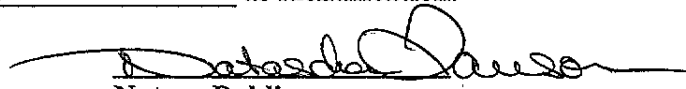
I, PHANTHIPHA JIAMPHAIJIT am familiar with and accept the duties and responsibilities as registered agent for BANGKOK CORPORATION, a Florida corporation.


WITNESS


PHANTHIPHA JIAMPHAIJIT


WITNESS

The foregoing instrument was acknowledged before me this 16th day of February 2001, by PHANTHIPHA JIAMPHAIJIT, who is either known to me or produced FC ID as identification.


Notary Public

