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LAW OFFICES OF
KIM, SMITH & PARDY, P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 PM 2:45

CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

October 31, 2001

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

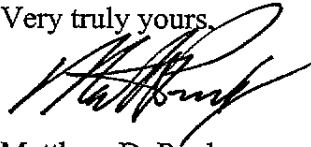
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105.00 **52.50

Re: Bangkok Corporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Bangkok Corporation, a Florida Corporation. These articles amend the officers and registered agent for this corporation. Additionally, I have enclosed a check in the amount of \$105.00 to process this amendment. Please do not hesitate to contact the undersigned should you have any questions regarding this matter.

Very truly yours,



Matthew D. Pardy

MDP/cl
Enclosures

Amend.

V SHEPARD NOV 13 2001

ARTICLES OF AMENDMENT FOR BANGKOK CORPORATION, A FLORIDA CORPORATION

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV -5 PM 2:45

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 THONGPOOL BOONKERD as Vice President of the Corporation and Secretary of the Corporation.
2. Appoint NOPHARAT BOONKERD as President of the Corporation.
3. Appoint NOPHARAT BOONKERD, 1432 E. Normandy Blvd., Deltona, FL 32725 as Registered Agent of the Corporation.
4. Remove PHANTHIPHA JIAMPHAJIT from Registered Agent of the Corporation.
5. Remove PHANTHIPHA JIAMPHAJIT and MATEE CHOWSANITPHON from any and all listed executive or director positions with the Corporation.

IN WITNESS WHEREOF, the undersigned, THONGPOOL BOONKERD and NOPHARAT BOONKERD, 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 11th day of October, 2001.

Chow Sanitphon
WITNESS

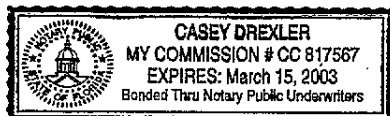
N. Boonkerd
NOPHARAT BOONKERD

Casey Drexler
WITNESS

N. Boonkerd
NOPHARAT BOONKERD,
PRESIDENT - BANGKOK
CORPORATION

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of October 2001, by NOPHARAT BOONKERD, who is either known to me or produced BS26-620-40-597- as identification.



Casey Drexler
Notary Public

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

Chy-wah-kin
WITNESS

Casey Drexler
WITNESS

Thongpool Boonkerd
THONGPOOL BOONKERD

Thongpool Boonkerd
THONGPOOL BOONKERD,
VICE PRESIDENT - BANGKOK
CORPORATION

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of October 2001, by NOPHARAT BOONKERD, who is either known to me or produced BS26-800-80-044-0 as identification.



Casey Drexler
Notary Public

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

Chy-wah-kin
WITNESS

Casey Drexler
WITNESS

N. Boonkerd
NOPHARAT BOONKERD

The foregoing instrument was acknowledged before me this 11th day of October 2001, by NOPHARAT BOONKERD, who is either known to me or produced BS26-620-40-597 as identification.

Casey Drexler
Notary Public

