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

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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

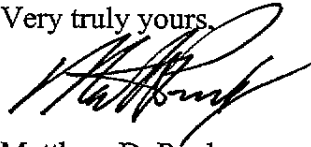
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\*\*\*105.00 \*\*\*\*\*52.50

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**

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.

Chonwathana  
WITNESS

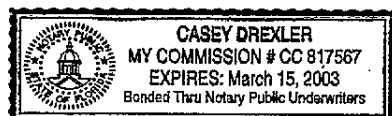
Casey Drexler  
WITNESS

N. Boonkerd  
NOPHARAT BOONKERD

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

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DIVISION OF CORPORATIONS  
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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 11<sup>th</sup> day of October 2001, by NOPHARAT BOONKERD, who is either known to me or produced B526 - 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 11<sup>th</sup> day of October 2001, by NOPHARAT BOONKERD, who is either known to me or produced B526 - 620 - 40 - 597 as identification.

Casey Drexler  
Notary Public

