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SECRETARY OF STATE

N. Guilligan JAN - 2 2000

JERRY B. WELLS, P.L.

* Professional Limited Liability Company ATTORNEY AT LAW

511 S. Ridgewood Avenue Daytona Beach, FL 32114 Phone: (386) 253-3676

Facsimile: (386) 248-0724 Web Site: jerryhwells.com

TRANSMITTAL LETTER

TO:

Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(850) 245-6051

DATE:

December 27, 2007

Enclosed are an original and one copy of the Articles of Amendment and a check for \$55.00 for the following:

- 1. \$25.00 charge for Amendment
- 2. \$30.00 for a Certified Copy of Record.

Our stamped, self-addressed envelope for your use in sending the certified copy of the Articles of Amendment to us. Thank you.

FROM:

Jerry B. Wells, P.L.

J. B. Wells

Jerry B. Wells, Esquire 511 S. Ridgewood Avenue Daytona Beach, FL 32114

(386) 253-3676

ARTICLES OF AMENDMENT

OF

THAI SPICE OF DAYTONA, L.L.C.

07 DEC 31 AMII: 47
SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The name of the Limited Liability Company is Thai Spice of Daytona, L.L.C.
- 2. The date of filing the original Articles of Organization is July 6, 2007.
- The Amendment to the Articles of Organization consist of changing the name of the company to SIAM SPICE, L.L.C.
- 4. The Articles of Organization will be effectively amended when this Amendment is filed.

NATPASORN GERTSCH, Managing Member

STATE OF FLORIDA]

SS
COUNTY OF VOLUSIA]

I HEREBY CERTIFY that before me this day, personally appeared NATPASORN GERTSCH, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 27 day of December, 2007.

DEBORAH LYNN SCHMITT
Commit D00887080
Expires 5/2/2011
Florida Notary Asan., Inc

Notary Public

State of Florida at Large

Lyn Schnit