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Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100004744621--5
12/31/01--01045--010
*****43.75 *****43.75

December 26, 2001

Dear Sir/Madam,

Re: Entity Name: Sukitjavanich Family, Inc.

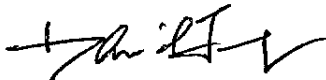
Please find enclosed the Articles of Amendment to Articles of Incorporation of Sukitjavanich Family, Inc. along with a check in the amount of \$43.75 calculated as follows:

Filing fee for the articles of amendment	\$35.00
Certified copy of the amendment	8.75

Total	43.75
	=====

Thank you for your attention and assistance in this matter.

Yours truly,



David Fong, CPA

FILED
01 DEC 31 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JAN 8 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SUKITJAVANICH FAMILY, INC.**

FILED
01 DEC 31 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Initial Officers and Board of Directors

The initial Officers shall consist of four (4) members and Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors constituting the Board of Directors are:

Officers

<u>Name</u>	<u>Address</u>
RUNGCHAVAL SUKITJAVANICH President	8825 Latrec Ave. Apt 304 Orlando, FL 32819
CHACHAVAL SUKITJAVANICH Vice President. CEO	8825 Latrec Ave. Apt 304 Orlando, FL 32819
AROONTIDA SUKITJAVANICH Vice President	8825 Latrec Ave. Apt 304 Orlando, FL 32819
RACHADCHADA JARU AGA Director/ Secretary/Treasurer	8825 Latrec Ave. Apt 304 Orlando, FL 32819
KASIDIS CHAROENMITR Director	8825 Latrec Ave. Apt 304 Orlando, FL 32819
CHEERANUEH TIENSINGHADECH Director	80 / 11 Paholyothin 64 Rangsit 12130 Pathumtani, Thailand
WANICHA CHARUNAGA Director	80 / 11 Paholyothin 64 Rangsit 12130 Pathumtani, Thailand

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/12/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

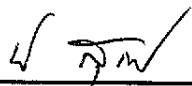
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR. CHACHAVAN SUKITJAVANICH
(Typed or printed name)

VP, CEO
(Title)