

PO1000100782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

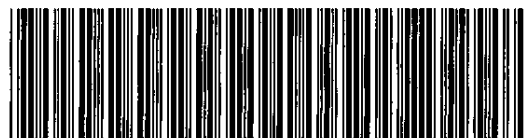
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 19 AM 9:18

Michelle  
AUTHORIZATION BY PHONE TO  
DATE 5/24/06  
CORP. EX. 101  
Delete up to  
corp name only

PS 5/24/06  
Amend

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**MILLER, MILLER & ASSOCIATES**

---

ALLEN MILLER  
(321) 259-7704

*Tax and Accounting Service*

2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

May 16, 2006

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

GIRLS, INC.  
Document # P01000100782

Dear Sir:

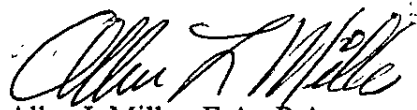
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Waralee Dolsitthiyanont at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.  
Tax Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 19 AM 9:18

GIRLS, INC  
(present name)

P01000100782

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

**ARTICLE VII** The officers of the corporation will change

From: WARALEE DOLSITTHIYANONT  
1908 Tyler Ave  
Melbourne, FL 32935

JITSUPA RUANGRATANA  
1908 Tyler Ave  
Melbourne, FL 32935

To: WARALEE DOLSITTHIYANONT  
1908 Tyler Ave  
Melbourne, FL 32935

JITSUPA RUANGRATANA  
1908 Tyler Ave  
Melbourne, FL 32935

AROON RUANGRATANA  
1908 Tyler Ave  
Melbourne, FL 32935

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:

None

The date of each amendment's adoption: May 16, 2006.

Effective date if applicable:

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 day 21 of April 2006.

Signature Waralee Dolsitthiyant  
(By the 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)

Waralee Dolsitthiyant

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title