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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. C. CLEMENTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THAI CUISINE, INC.

DOCUMENT NUMBER: P02000053727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. STEVEN RUTA

Name of Contact Person

BARRETT, CHAPMAN & RUTA, PA

Firm/ Company

18 WALL STREET, 2ND FLOOR

Address

ORLANDO, FL 32801

City/ State and Zip Code

steve@bcrlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. STEVEN RUTA

at ( 407 ) 839-6227  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment to the  
Articles of Incorporation of  
Thai Cuisine, Inc.**

1. The following provisions of the Articles of Incorporation of Thai Cuisine, Inc., a Florida corporation, filed in Tallahassee on May 13, 2002, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

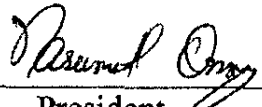
The name of the Corporation is: Wonderful Thai, Inc.

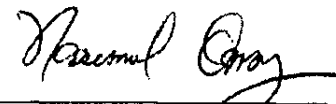
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the October 26, 2015.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of October, 2015.

Thai Cuisine, Inc.

By   
President

  
Secretary

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TALLAHASSEE, FLORIDA