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PO20000070277

July 25, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

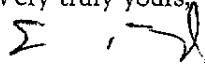
Re: Incorporation of Thai General Services Corporation

Dear Sir:

Enclosed is an original and a copy of the Amended Articles of Incorporation for the above corporation.

Also enclosed is a check payable to the order of the Department of State in the amount of \$35.00 for the filing fee.

Very truly yours,

  
Edward Alan Brian, Esq.

enc.

9000006718359--1  
-07/29/02--01027--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 AUG -5 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/6/02  
Amend  
Spayre

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THAI GENERAL SERVICES CORPORATION

(present name)

P02000070277

(Document Number of Corporation (If known))

*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 VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers and two directors. The name and street address of these officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

EDWARD BRIAN  
Dir/Pres.

PO BOX 130339 SUNRISE, FL 33313

CRAIG GEREAU  
Dir/Treas./Sec.

PO BOX 130339 SUNRISE, FL 33313

**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: 7-25-2002.

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

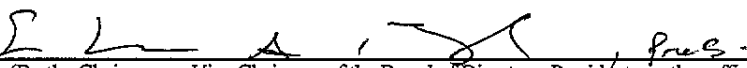
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of JULY, 2002.

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)

EDWARD BRIAN  
(Typed or printed name)

DIR, PRESIDENT  
(Title)