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**BASIC AMENDMENT**

**SAKURA THAI & JAPANESE CUISINE, INC**

*Amend  
5/20/04*

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SAKURA THAI & JAPANESE CUISINE,  
INC.**

*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:*

**Amendment to Article 7 is as follows:**

PREECHA SAEINGSIRI resigns as Vice President and Director.

DUNGJAN VACHIRAPRAPUN is added as Vice President and  
Director.

**Adoption Date of Amendments:**

May 20, 2004

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

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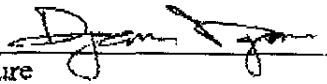
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday day of May 20  
20 04

  
Signature

DUANGJAN VACHIRAPAPUN  
Typed or printed name

V President  
Title

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