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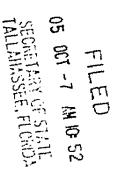
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Office Use Only



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Amend T. Lewis



10/07/05--01045--007 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: NERNG-INN CURPORATION |
|---|
| DOCUMENT NUMBER: <u>P03000063140</u> |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| VORAVUT NERNG-INN (Name of Contact Person) |
| NERNG-INN CORP. (Firm/Company) |
| GIU3 OAK FERN CT (Address) |
| TAMPA FL 33617 (City/State/ and Zip Code) |
| For further information concerning this matter, please call: |
| YADA NERNG-INN at (727) 688 8310 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Status Sertified Copy Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status \$43.75 Filing Fee Certified Copy (Certificate of Status (Additional copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2005

VORAVUT NERNG-INN NERNG INN CORPORATION 6103 OAK FERN COURT TAMPA, FL 33617

SUBJECT: NERNG INN CORPORATION

Ref. Number: P03000063140

We have received your document for NERNG INN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00057425

RECEIVED
05 OCT -7 AH 8: 00
NISION OF CORPORATION



Articles of Amendment to Articles of Incorporation of FILED

05 OCT -7 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE FLOWER

| NEW NO LAND CORPORATION THE FLORIDS |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| P03000063140 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) |
| ADD: YADA NERPG-INN - President. |
| 6103 OAK FERN CT |
| TAMPA FL 33617 |
| |
| |
| |
| (Attach additional pages if necessary) |
| |

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

| The date | of each amendment(s) adoption: |
|-------------|---|
| Effective (| date if applicable: 8 1 05 |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| \$ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 thi | Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | (Typed or printed name of person signing) |
| | TREASURER (Title of person signing) |
| | (Title of person signing) |

FILING FEE: \$35