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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:
Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUKWALEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX NO. : 5616891131

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10:15616891131 P:2

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUKWALEE, 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:*

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TALLAHASSEE, FLORIDA

Amendment to Article 7 is as follows:

Malce Dang is deleted as a Secretary Director

Adoption Date of Amendments:

December 4, 2003

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)

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

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

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FROM : GRACE NORWICH CPA
DEC-03-2003 04:18 PM FNUM:

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Dec. 03 2003 02:23PM P3
TO: 15616891131 P:3

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Dec. 04 2003 04:26PM P3

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Signed this 4 day of DECEMBER, 2003

S. vat
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR. SUVIT WATSANGEREKUL
Typed or printed name

PRESIDENT
Title

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