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August 11, 2004

EXPRESS MAIL EL963115993US
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: KHONGKHAKUL, INC.

Dear Sir/Madam:

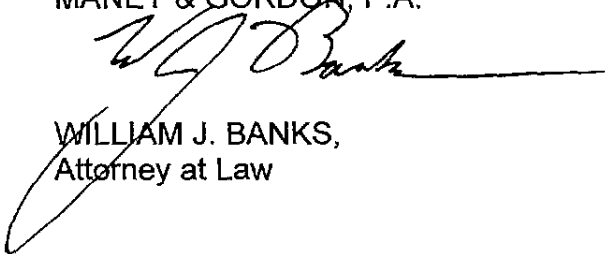
Enclosed please find an original and one (1) copy of the Articles of Amendment for Khongkhakul, Inc., along with a check in the amount of \$43.75 for the filing fee and certified copy.

Please provide our office with a certified copy of the Articles of Amendment for Khongkhakul, Inc.

Thank you in advance for your assistance in this matter.

Sincerely,

MANEY & GORDON, P.A.


WILLIAM J. BANKS,
Attorney at Law

WJB/lp
Enclosures:

Articles of Amendment
Firm check for \$43.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
KHONGKHAKUL, INC.**

Document Number P04000107372

PURSUANT TO resolution duly adopted by the shareholders of KHONGKHAKUL, INC., a Florida Corporation, the following amendment is hereby made to the Articles of Incorporation filed with the State of Florida on July 20, 2004:

ARTICLE II is hereby amended to read as follows:

ARTICLE II

The principal place of business address:

3131 SW COLLEGE ROAD, SUITE 206

OCALA, FLORIDA 34474

The mailing address of the corporation is:


3131 SW COLLEGE ROAD, SUITE 206

OCALA, FLORIDA 34474

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TALLAHASSEE, FLORIDA

This amendment is desired by the shareholders of KHONGKHAKUL, INC. and was voted on and approved by the shareholders of the corporation. This amendment is filed pursuant to the authorization and direction of the shareholders.

Dated: 8 / 9 / 04

By: 

Ukrit Khongkhakul
President
Khongkhakul, Inc.