

P05000121787

FROM GRACE FINANCIAL SERVICES INC
Division of Corporations

FAX NO. 15616891131

Oct. 12 2005 03:50 PM P2
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the
fax audit number (shown below) on the top and bottom of all pages
of the document.

((H05000241470 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from
this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205 0380

From:
Account Name : GRACE NORWICH CPA
Account Number : 119990000092
Phone : (561)844-9806
Fax Number : (561)689-1131

FILED
05 OCT 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 12 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

T. THAI, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/ia/10.13.05

FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

Oct. 12 2005 03:50PM P1
Florida Dept of State

850-205-0381

10/12/2005 3:10

PAGE 001/001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

T. THAI, INC
1231 S.W. 1ST AVENUE
E
BOCA RATON, FL 33432

SUBJECT: T. THAI, INC
REF: P05000121787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE IS NO PERIOD AFTER (INC) IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000241470
Letter Number: 905A00062256

(((H05000241470 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
T. THAI, 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 II is as follows:

The principal place of Business Address is changed to:
422 E ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Amendment to Article VII is as follows:

The initial officers and /or director of the corporation are:

Title: P
KIJWANRIDEE GRAYSON
1231 SW 1ST AVENUE STE B
BOCA RATON, FL 33432

Title: V
NIWAT PIYAVICHAYANOT
2016 ALTA MEADOWS LANE STE 702
DELRAY BEACH, FL 33444

Title: S
WANIDA CHATCHONBUTR
2018 ALTA MEADOWS LANE STE 401
DELRAY BEACH, FL 33444

Adoption Date of Amendments:

October 12, 2005

(((H05000241470 3)))

FILED
05 OCT 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000241470 3)))

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.

Signed this 12th day of October 2005
20.

Kwanndee Grayson
Signature

KWANNDÉE GRAYSON
Typed or printed name

President
Title

(((H05000241470 3)))