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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THONG PUNCHANG, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P. 06 000095226

The enclosed AMENDMENT for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEAH TEL, ESQ  
(Name of Person)

MEAH ROHMAN TEL, P.A.  
(Name of Firm/Company)

P.O. BOX 25490  
(Address)

TALLAHASSEE, FLA. 32314  
(City/State and Zip Code)

For further information concerning this matter, please call:

MEAH TEL at ( 904 ) 733-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

THONG PUNCHANG, INC.  
A Florida Corporation, doing business as  
Orchids of Siam, 3027 Forest Hill Boulevard  
A-1, West Palm Beach, Florida 33406

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:

ARTICLE VII is amended to provide that the name and post office address of the director of the Corporation and who shall hold office until his successor has been elected and qualified subject to the provisions of the Articles of Incorporation of the Corporation and the statutes of the State of Florida, is as follows:

Uthai Theprian  
1463 Lake Crystal Drive Apt. C  
West Palm Beach, Florida 33411

The following shall be the duly elected officers of the Corporation who shall hold office subject to the provisions of the Articles of Incorporation of the Corporation and the statutes of the State of Florida until their successors have been elected and qualified as follows:

Corporate Office:

President: Uthai Theprian  
1463 Lake Crystal Drive Apt. C  
West Palm Beach, Florida 33411

Secretary: Nucharee Sinlapasomsak  
1463 Lake Crystal Drive Apt. C  
West Palm Beach, Florida 33411

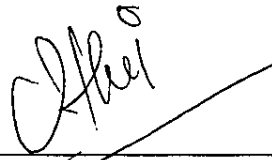
The date of the adoption of these amendments is September 1, 2011.

The Amendments were adopted by the shareholders.

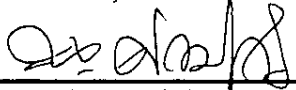
In Witness Whereof, the undersigned being the sole shareholders of the corporation, do make and file these Amendments to Article of Incorporation, hereby certifying that the facts stated are true and agree to the transfer of 60 shares of stock of the corporation to Uthai Theprian 1463 Lake Crystal Drive Apt. C, West Palm Beach, Florida 33411 and the transfer of 35 shares of stock of the Corporation to Suradet Ruanegtorsak, 7840 Highway 72, West Madison, Alabama 35758, and set forth our hands and seals this 1<sup>st</sup> day of September 2011.

Signatures appear on the following page

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SECRETARY OF STATE  
WEST PALM BEACH, FLORIDA

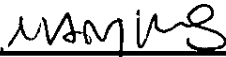


Uthai Theprian, President and Shareholder  
1463 Lake Crystal Drive Apt. C  
West Palm Beach, Florida 33411

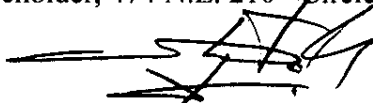


Secretary: Nucharee Sinlapasomsak  
1463 Lake Crystal Drive Apt. C  
West Palm Beach, Florida 33411

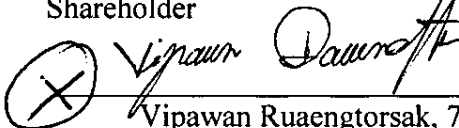
The resigning officers of the corporation resigning as of September 1, 2011 are:



Suwiboon Mankorn also known as Suwiboon Mangkorn, President and Secretary and former Shareholder, 474 N.E. 210<sup>th</sup> Circle Terrace, Apartment 204, North Miami Beach, Florida 33179



Suradet Ruaengtorsak, 7840 Highway 72, West Madison Alabama 35748,  
Shareholder



Vipawan Ruaengtorsak, 7840 Highway 72, West Madison Alabama 35748,  
Shareholder