

Florida Department of State
Division of Corporations
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NIPPONTHAI, INC

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Corporate Filing Menu

Help

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NIPPONTHAI, 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 7 is as follows:

THAKOON BENJAPADEE is added as a Director and V. President.

Adoption Date of Amendments:

January 30, 2008

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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Signed this 30th day of January, 2008

X Phangni Udomsathya
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUANGUDAI UDOMSATHYA
Typed or printed name

INCORPORATOR
Title

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