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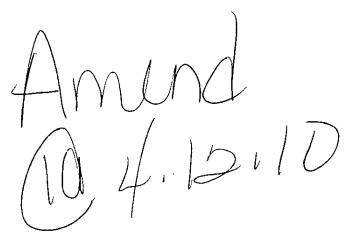
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10 APR -9 PH 12: 5



COVER LETTER

TO: Amendment Section **Division of Corporations** DRAGON Sustr & THAI, INC. PO8000060462 NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Leung, CPA. JOSEPH LEUNG, P.A. (8999 BISCAYNE Blub, # 205 Address AVENTURA, FL 33180 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (305) 933 - 9515

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & ■ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

	of			
DRAGON	Sushi	2	THAI,	INC.
(Name of Corporation as currently filed with the Florida Dept. of State)				
Pasou	00 6040	62		

10 APR SPARES

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	N/k	The ne
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," o	r "Co". A professional corporation
3. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>		/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	EE BOX)	<u>*</u>
D. If amending the registered agent and/or renew registered agent and/or the new regis Name of New Registered Agent:		orida, enter the name of the
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u> </u>	NATTAPORN FAK FAENC	G 9345 SW 77 AVE APT 208 MIAMI, FL 33 156	Add ☐ Remove
			□ Add □ Remove
	ling or adding additional Articles, enter		
provisio	nendment provides for an exchange, recons for implementing the amendment if of applicable, indicate N/A)		
		NA	
		1	

The date of each amendment(s) adoption: APRIL 1, 2010
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	."
•	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	4/1/10
Signature 💆	77025
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	SURADET RUAENGTORSALY
	(Typed or printed name of person signing)
	President.
	(Title of person signing)