616 P. of 1 OCT. 2.20 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. (((H070002445623))) H070002445623ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this 00 page. Doing so will generate another cover sheet. ö RECEIVED Ę Division of Corporations 1 : (850)617-6380 Fax Number 2001 0CT : YOUR CAPITAL CONNECTION, INC. Account Name Account Number : I2000000257 Phone 1 (850)224-8870 : (850)224-7047 Fax Number PH 2:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### P.P.P. ENTERPRISES, INC.

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## OCT. 2.2007 8:41AM CAPITAL CONNECTION

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NO. 1616 P. 2 OTOSTATIONS PH 2: 13 13

Articles of Amendment to Articles of Incorporation of

P.P.P. ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000078313

(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:

#### NEW CORPORATE NAME (if changing);

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "loc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Rungrat Smitasin with the Address of 1524 Berwyn Road, Orlando FL 32806

as of 08/01/2007 is to be added as a Director of P.P.P. ENTERPRISES, INC.

(Attach additional pages (frecessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/01/2007
Effective date if <u>applicable</u> : 08/01/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voring group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or perfor officer - if directors or officers have not been scienced, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CHARNNARONG SMITASIN
(Typed or printed name of person signing)

- -

PRESIDENT

(Title of person signing)

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FILING FEE: \$35

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