

FROM : DAVID C. HASTINGS, CPA, PA
Division of Corporations

FAX NO. : 727-322-5221

Jul 20 2005 17:11 PM P214

P96000062912
H050001732573

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
SAM SAHAI, INC.

Certificate of Status	0
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Amendment

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07/20/05

FROM : DAVID C HASTINGS, CPA, PA
330-200-0381

FAX NO. : 7273220520

Jul. 20 2005 12:11PM P1/4

7/20/2005 9:33 PAGE 001/001 Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 20, 2005

SAM SAHAI, INC.
HASTINGS & ASSOCIATES, PA
2207 54TH ST S
SAINT PETERSBURG, FL 33707

SUBJECT: SAM SAHAI, INC.
REF: P96000062912

*Samy,
Done*

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.

You failed to make the correction(s) requested in our previous letter.

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

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) 245-6906.

Darlene Connell
Document Specialist

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FROM : DAVID C HASTINGS, CPA, PA
336 233-0381

FAX NO. : 7273220520

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7/19/2005 12:51

PAGE 001/001

Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

SAM SAHAI, INC.
HASTINGS & ASSOCIATES, PA
2207 54TH ST S
SAINT PETERSBURG, FL 33707

SUBJECT: SAM SAHAI, INC.
REF: P96000062912

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

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

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000173257
Letter Number: 805A00047307

H050001732573

H050001732573

Articles of Amendment
to
Articles of Incorporation
of

SAM SAHAI, Inc.

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

P96000062912

(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.," "inc.," 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)**

Article VI Remove MORNOL CHARUNGSINSAP, 1300 E Bay Dr, Lakeland FL AS A DIRECTOR.

ADD SARAWUT NIKSAKORN, 7310 54TH AVENUE, ST PETERSBURG FL, 33709 AS DIRECTOR & VICE PRESIDENT

(Attach additional pages if necessary)

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: JANUARY 1, 2005

Effective date if applicable: JANUARY 1, 2005
(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 _____"
(voting 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.

Signed this 19 day of July, 2005

Signature *Pratana Augusto*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID C HASTINGS / HASTINGS & ASSOC
(Typed or printed name of person signing)

Incorporator Secretary
(Title of person signing)

FILING FEE: \$35

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