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MODERN THAI FOODS, INC
135-210 Yacht Club Way
Hypoluxo, FL 33462
561 585-8772

FILED
91 MAR 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

100002113461--3
-03/14/97--01035--001
*****35.00 *****35.00

March 10, 1997

Dear Sir/Madam:

Back DATE
to 3/14/97

Enclosed is the Articles of Amendment to Articles of Incorporation for name change and the check of \$35 for filing fee.

Please give me a call at 561 585-8772, if you have any questions regarding this matter.

Sincerely,

Usar Suragarn

Usar Suragarn

~~6058~~
KRC NC
3/24

MODERN THAI FOODS, INC.
135-210 Yacht Club Way
Hypoluxo, FL 33416

Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 097A00013180

March 18, 1997

Dear Karen:

Enclosed is the corrected application for corporate name change.

Sincerely,

A handwritten signature in cursive script, appearing to read "Usar Suragam".

Usar Suragam



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

USAR SURAGAM
MODERN THAI FOODS, INC.
135-210 YACHT CLUB WAY
HYPOLUXO, FL 33462

SUBJECT: ASIAN FOODS DIRECT INC.
Ref. Number: W97000006058

We have received your document for ASIAN FOODS DIRECT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OUR RECORDS SHOW NO ENTITY BY THE NAME "MODERN ASIAN FOODS INC." PLEASE CORRECT THIS WITH THE CORRECT CURRENT NAME. THE CURRENT NAME SHOULD APPEAR ON THE TWO LINES AT THE TOP OF THE ARTICLES OF AMENDMENT.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00013180

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MODERN Thai FOODS, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDING NAME CHANGE FROM

MODERN THAI FOODS INC. TO

ASIAN FOODS DIRECT INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 10 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *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 10 day of MARCH, 19 97

Signature

Usar Suragarn

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

USAR SURAGARN

Typed or printed name

PRESIDENT

Title