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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MANEE THAI INC.**

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Corporate Filing

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MANEE THAI INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

RESOLVED that NAPHOL CHAIYO, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that SOMPUN TEMPHAKORNKUN, shall be the President of this Corporation, effective immediately.

SECOND: No shares of MANEE THAI, INC., have been issued.

THIRD: The date of each amendment's adoption is 06/07/2000.

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FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on June 7th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of MANEE THAI, INC , this 7th day of June, 2000.

*Aphapron Sakkasaweche*  
APHAPRON SAKKASAWECH  
incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of June 2000, by APHAPRON SAKKASAWECH, as incorporator of MANEE THAI, INC ., a Florida corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.

*Gloria M. Parra*  
Notary Public  
My Commission Expires



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