

**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
GERARD SCHLOTH

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

**P98000009277**

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

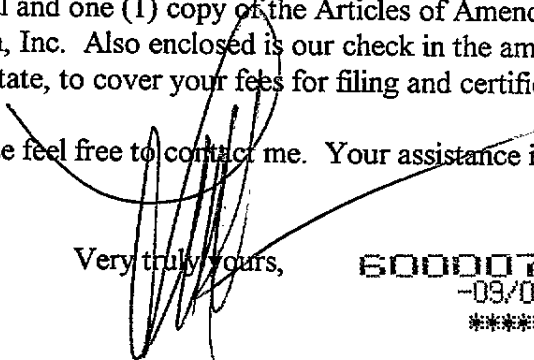
**Re: Thai Room, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Thai Room, Inc. Also enclosed is our check in the amount of \$43.75, payable to the Florida Department of State, to cover your fees for filing and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,



Lee S. Osborne

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-09/09/02--01082--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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Enclosures

**FILED**  
**02 SEP -9 AM 9:49**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*33*

**T BROWN SEP 17 2002**

208 PONTE VEDRA PARK DR., SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 273-7009  
FAX (904) 273-6389

3030 HARTLEY ROAD, SUITE 290  
JACKSONVILLE, FLORIDA 32257  
(904) 260-6629  
FAX (904) 260-5123

1566 DUNN AVENUE, SUITE 2  
JACKSONVILLE, FLORIDA 32218  
(904) 757-7830  
FAX (904) 757-7527

2500 MONUMENT ROAD, SUITE 201  
JACKSONVILLE, FLORIDA 32225  
(904) 641-2720  
FAX (904) 641-6506

1840 SOUTHSIDE BLVD., #1A  
JACKSONVILLE, FLORIDA 32216  
(904) 724-6333  
FAX (904) 723-5510

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THAI ROOM, INC.**

**FILED**  
02-SEP-9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A meeting of the officers and directors of Thai Room, Inc. having been duly called on July 1, 2002, and the officers, shareholders and directors having voted unanimously to amend the Articles of Incorporation of Thai Room, Inc. as hereinafter set forth, the Articles of Incorporation of Thai Room, Inc. are hereby amended as follows:

1. "Article Five" is hereby amended to remove Patrick L. Thompson as a shareholder of the corporation and to reissue the shares of stock as follows:

<u>Name</u>	<u>Shares</u>
Phet T. Thompson	750
Voradet Thepsouvanh	250

2. "Article Seven" is hereby amended to remove Patrick L. Thompson as Vice President of the corporation, and to rename the Board of Directors as follows:

<u>Name</u>	<u>Address</u>
Phet T. Thompson President/Treasurer	13056 Chet's Creek Drive North Jacksonville, Florida 32224
Voradet Thepsouvanh Vice President/Secretary	12748 Glade Spring Drive South Jacksonville, Florida 32246

This amendment was adopted by the officers, shareholders and directors on July 1, 2002.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 1st day of July, 2002.

**THAI ROOM, INC.**

By: Phet T. Thompson  
Phet T. Thompson  
Its President

Attested by: Patrick L. Thompson  
Patrick L. Thompson  
Its Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September 2002, by Phet T. Thompson and Patrick L. Thompson, President and Secretary, respectively, on behalf of the corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Personally Known  or produced  
identification.

\_\_\_\_\_

Florida O.I. 751267258-189-0 as

