

F98000043646

June, 26th, 2000

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of POOTHAI CORP.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

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-06/29/00-01078-008
*****35.00 *****35.00

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


LADDA SOMWATCHARA

FILED
00 JUN 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
7/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOTHAI CORP.

FILED
00 JUN 29 PM 12:18
SECRETARY OF STATE
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 incorporations:

FIRST: Amendment adopted:

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

RESOLVED that NANTAPORN SOMWATCHARA, shall be the President, Registered agent and Director of this Corporation, effective immediately.

I, NANTAPORN SOMWATCHARA, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


NANTAPORN SOMWATCHARA


SECOND: No shares of POOTHAI CORP., have been issued.

THIRD: The date of each amendment's adoption is 06/26-2000.

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 26th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of POOTHAI CORP., this 26th day of June, 2000.

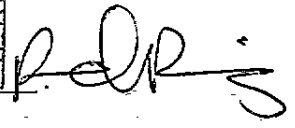


LADDA SOMWATCHARA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of June 2000, by LADDA SOMWATCHARA, as incorporator of POOTHAI CORP., a Florida corporation, on behalf of the corporation, she has produced his Florida Driver's License as identification and did not take an oath.





Notary Public
My Commission Expires