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THAI-SUSHI EXPRESS, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THAI-SUSHI EXPRESS, 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:

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FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION
This corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and address of the **NEW** Board of Directors of this corporation NOW are:

NAME	ADDRESS
SUPAVADEE S NIYOMPRUK President / Vice-President Treasury / Secretary / Director	**920 NE 36 ST** **OAKLAND PARK FL 33334**
RUNGNAPHA S YODVILAI Director	**908 SE 12TH AVE** **DEERFIELD BEACH FL 33441**
ANAN NIYOMPRUK Director	**920 NE 36 ST** **OAKLAND PARK FL 33334**

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.
The date of adoption of the amendments is:

June 21, 2006

THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **21ST day of June of 2006.**

X

SUPAVADEE S NIYOMPRUK
President / Vice-President
Treasury / Secretary / Director