

P99000103762

OFFICES
BRADY & COKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

501 NORTHEAST 8TH STREET
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 761-1404
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JAMES C. BRADY, P.A.*
RICHARD G. COKER, JR., P.A.
ROD A. FEINER

* JAMES C. BRADY
ALSO MEMBER: VIRGINIA BAR AND
BAR OF THE DISTRICT OF COLUMBIA

December 28, 1999

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

900003087069--6
-01/04/00--01006--009
*****43.75 *****43.75

Attention: Amendment Section

Re: Articles of Amendment to Articles of Incorporation for Siam River Tsai and
Japanese, Inc.

Dear Sir or Madame:

Enclosed please find the Articles of Amendment as described above, together with our firm's
check in the amount of \$43.75. Please return a certified copy to our office in the envelope
provided.

Thank you for your assistance in this regard. Should you have any questions, please do not
hesitate to call our office.

Sincerely,

Faye Johnston
Faye Johnston, Legal Assistant to
RICHARD G. COKER, JR.
For the Firm

RECEIVED
DIVISION OF CORPORATIONS
JAN 19 2000

FILED
00 JAN 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/fj
Enc.

~~W 767~~
N/C

V. SHEPARD JAN 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

RICHARD G. COKER, JR.
501 NE 8TH STREET
FT. LAUDERDALE, FL 33304

SUBJECT: SIAM RIVER TSAI AND JAPANESE, INC.
Ref. Number: P99000103762

We have received your document for SIAM RIVER TSAI AND JAPANESE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00001761

Rec'd 1/19

BRADY & COKER

501 Northeast 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404
Facsimile: (954) 761-1489

DATE: January 17, 2000
TO: Velma Shepard, Corporate Specialist
FROM: Faye Johnston, Legal Assistant to Richard G. Coker, Jr.
RE: Siam River Tsai and Japanese, Inc.
Reference No. P99000103762

Enclosed is your letter of January 12, 2000, together with corrected Articles of Amendment. Please provide our office with a conformed copy at your earliest opportunity.

Thank you for your assistance in this regard.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIAM RIVER TSAI AND JAPANESE, INC.

FILED
00 JAN 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I. NAME is hereby amended in its entirety to read as follows:

The name of this corporation is SIAM RIVER
THAI AND JAPANESE, INC.

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 the amendment's adoption is December 13, 1999.

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.

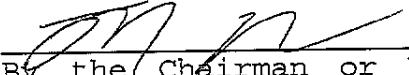
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 28th day of December, 1999.

Signature: 
(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)

Somkid Punma

Typed or printed name

President

Title