

LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AT LAW

ONE BISCAYNE TOWER, SUITE 630
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MIAMI, FLORIDA 33131
Florida, Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TELEPHONE (305) 374-0501
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E-MAIL: mark@markbryn.com

ATTENTION: Amendments

Re: Siam Bagel & Cafe Corporation

600006443896--7
-07/16/02--01035--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are the original and one copy of the Certificate of Approval and Articles of Amendment to the Articles of Incorporation of Siam Bagel & Cafe Corporation for the above referenced company for filing with corporate records.

Also enclosed is a check in the amount of \$35.00 in payment of the filing fee. Please return a stamped copy of the articles to the address noted above.

Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

598627
378
8-2-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

BRYN & ASSOCIATES
ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: SIAM BAGEL & CAFE CORPORATION
Ref. Number: S98627

We have received your document for SIAM BAGEL & CAFE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00045060

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DIVISION OF CORPORATIONS

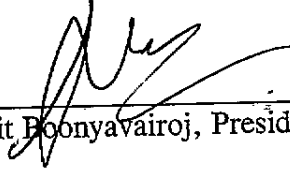
**CERTIFICATE OF APPROVAL AND
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF SIAM BAGEL & CAFE CORPORATION**

1. The following provision of the Articles of Incorporation of Siam Bagel & Cafe Corporation, a Florida corporation (the "Corporation"), heretofore approved and filed in Tallahassee and effective December 5, 1991, be and they are hereby amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety, as follows:

ARTICLE I. The name of this Corporation shall be
Siam Bagel, Inc.

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders and the director of the Corporation on the July 15, 2002, to become effective upon filing the foregoing amendment with the Secretary of State for the State of Florida.


Sathit Doonyavairoj, President

Dated this 15TH day of July, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED