

FILED EFFECTIVE

FILED AT THE REQUEST OF:

Auyphorn Songphornprasert, President
Mai Thai Restaurant, Inc.
750 West Idaho Street
Boise, Idaho 83702

SPACE FOR SECRETARY OF STATE'S USE

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AFTER FILING MAIL TO:

Shaina J. Jensen, Esq.
Perkins Cole LLP
251 East Front Street, Suite 400
Boise, Idaho 83702-7310

**FIRST AMENDMENT AND RESTATEMENT TO THE
ARTICLES OF INCORPORATION OF
MAI THAI RESTAURANT, INC.**

The undersigned, Auyphorn Songphornprasert, hereby certifies that she is the President of Mai Thai Restaurant, Inc., an Idaho corporation (the "Corporation"), and further certifies that:

1. By action taken by the Board of Directors of the Corporation by unanimous written consent dated as of the 20th day of December, 2005, the amendment and restatement set forth below to the Corporation's Articles of Incorporation was approved and duly adopted by the Board of Directors of the Corporation.

2. By action taken by the shareholder of the Corporation by unanimous written consent dated as of the 20th day of December, 2005, the amendment and restatement set forth below to the Corporation's Articles of Incorporation was approved and duly adopted by the shareholder of the Corporation. The Corporation had only one series of common stock, no par value ("Common Stock"), outstanding and entitled to vote. The number of shares of Common Stock outstanding and entitled to vote was 200. Of those shares: (i) a total of 200 shares of Common Stock voted for the amendment and restatement; (ii) no shares of Common Stock voted against the amendment and restatement; and (iii) no shares of Common Stock abstained from voting.

3. The Articles of Incorporation of Mai Thai Restaurant, Inc. are hereby amended and restated in their entirety in accordance with Sections 30-1-1003 and 30-1-1007 of the Idaho Business Corporation Act (the "Act") to read as follows:

**ARTICLE 1
NAME**

The name of the Corporation is "Mai Thai Restaurant, Inc."

**ARTICLE 2
PURPOSE**

The purpose for which the Corporation is organized is the transaction of any and all business for which corporations may be incorporated under the general corporate laws of the state of Idaho.

**ARTICLE 3
DURATION**

The period of the corporation's duration is perpetual.

**ARTICLE 4
CAPITAL STOCK**

A. Authorized Capital

The total number of shares which the Corporation is authorized to issue is 1,000,000, consisting of 750,000 shares of Common Stock, no par value, and 250,000 shares of preferred stock, no par value ("Preferred Stock"). The Common Stock is subject to the rights and preferences of the Preferred Stock as set forth below.

B. Issuance of Preferred Stock in Series

The Preferred Stock may be issued from time to time in one or more series in any manner permitted by law and the provisions of these Amended and Restated Articles of Incorporation, as determined from time to time by the Board of Directors and stated in the resolution or resolutions providing for its issuance, prior to the issuance of any shares. The Board of Directors shall have the authority to fix and determine and to amend, subject to these provisions, the designation, preferences, limitations and relative rights of the shares of any series that is wholly unissued or to be established, including without limitation the dividend rate, conversion rights, redemption price and liquidation preference. Unless otherwise specifically provided in the resolution establishing any series, the Board of Directors shall further have the authority, after the issuance of shares of a series whose number it has designated, to amend the resolution establishing such series to decrease the number of shares of that series, but not below the number of shares of such series then outstanding.

C. Voting Rights; Preemptive Rights.

The holders of shares of Common Stock shall be entitled to one vote per share at each meeting of the shareholders of the Corporation and on all matters coming before the shareholders of the Corporation, except as otherwise provided by law. Except as otherwise provided herein or by law, holders of Preferred Stock shall vote as a single class with holders of Common Stock. Votes may not be cumulated. Except as otherwise provided herein or by law, shareholders shall have no preemptive rights.

**ARTICLE 5
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the registered agent and address of the registered office is:

Name	Address
Auyphorn Songphornprasert	750 West Idaho St., Boise, Idaho 83702

**ARTICLE 6
BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors. The number of Directors shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

**ARTICLE 7
INDEMNIFICATION AND LIMITATION ON LIABILITY**

A. Indemnification.

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Act permitted the Corporation to provide prior to such amendment).

B. Limitation on Liability.

There shall be no personal liability, either direct or indirect, of any director of the Corporation to the Corporation or its shareholders for monetary damages for any breach or breaches of fiduciary duty as a director; except that this provision shall not eliminate the liability of a director to the Corporation or to its shareholders for monetary damages for any breach, act, omission, or transaction as to which the Act (as in effect from time to time) prohibits expressly the elimination of liability. This provision shall not limit the rights of directors of the Corporation for indemnification or other assistance from the corporation. Any repeal or modification of the foregoing provisions of this Article by the shareholders of the Corporation, or any repeal or modification of the Act which permits the elimination of liability of directors by this Article, shall not affect adversely any elimination of liability, right, or protection of a director of the Corporation with respect to any breach, act, omission, or transaction of such director occurring prior to the time of such repeal or modification.

**ARTICLE 8
AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.

[Remainder of page left intentionally blank.]

IN WITNESS WHEREOF, the undersigned has subscribed this First Amendment and Restatement to the Articles of Incorporation effective as of the 24th day of ~~December~~, 2006.

January

Auyphorn S.
Auyphorn Songphornprasert, President