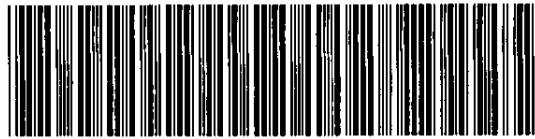


F13000000293



300241903623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend Affidavit
Changing
O/D
@ 2/7/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 523239 4301763

AUTHORIZATION

A handwritten signature in cursive script, appearing to read "K. J. ...", is written over the word "AUTHORIZATION".

COST LIMIT \$ 35.00

ORDER DATE : February 6, 2013

ORDER TIME : 9:34 AM

ORDER NO. : 523239-005

CUSTOMER NO: 4301763

FOREIGN FILINGS

NAME: INTEK DIGITAL, INC.

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

A handwritten signature, possibly "10" or a similar mark, is written over a horizontal line that serves as the signature line for the examiner.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEK DIGITAL, INC.

Name of Corporation

DOCUMENT NUMBER: F13000000293

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susie Kim, Esq.

Name of Contact Person

Troutman Sanders, LLP

Firm/Company

Chrysler Building, 405 Lexington Avenue, 7th Fl.

Address

New York, New York 10174

City/State and Zip Code

susie.kim@troutmansanders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susie Kim

Name of Contact Person

at (212) 704-6072

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -7 AM 11:03



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DIVISION OF CORPORATIONS
13 FEB -7 AM 11:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
INTEK DIGITAL, INC.
- This entity was authorized to transact business in Florida on January 22, 2013 and its Florida document number is F13000000293
- This corporation was formed under the laws of South Korea
- The name and address of each officer and/or director is as follows:

Title:

President/ Chairman

Name and Address

Shin Kim

#804 Gyeonggi Knowledge Industry Anyang Center

1591-8 Gwangyang-dong, Dongan-gu, Anyang-si, Gyeonggi-do, So Korea

Director

An Ik Chang

#804 Gyeonggi Knowledge Industry Anyang Center

1591-8 Gwangyang-dong, Dongan-gu, Anyang-si, Gyeonggi-do, So Korea

Director

Kyeong Sop Joo

#804 Gyeonggi Knowledge Industry Anyang Center

1591-8 Gwangyang-dong, Dongan-gu, Anyang-si, Gyeonggi-do, So Korea

Secretary/Treasurer

JEONG HUN KIM

2 South Biscayne Blvd. Suite 3760

Miami, FL 33131

(Attach additional pages if necessary)

Signature of an officer or director

Corporate Secretary/Treasurer

Title of person signing

Jeong Hun Kim

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314