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

N31762

100002813071--3
-03/22/99--01065--016
*****35.00 *****35.00

March 9, 1999

RE: KOREAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC.

100002813071--3
-03/22/99--01065--017
*****9.75 *****9.75

Dear Madam or Sir:

Enclosed please find the amendments to the Articles of Incorporation of above-referenced corporation.

Please provide me with a

**COMPLETE CERTIFIED COPY OF THE
ARTICLES OF INCORPORATION
(TOGETHER WITH THE AMENDMENTS)**

Very truly yours,

Chie-Young Chyung
Chie-Young Chyung

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 3:23

FILED

Amend

TUL MAR 24 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOREAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC.**

FILED
99 MAR 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Following articles are changed to read:

Article III
PURPOSES

The corporation shall be operated exclusively for educational or charitable purposes within the meaning of section 501(c)(3) of Internal Revenue Code through cultural programs and educational activities designed to preserve and convey cultural identity to the younger generations ; introducing Korean culture to other communities in furtherance of inter-cultural understandings and better inter-ethnic relationships; assisting people in distress and providing information for adjustment and advancement of immigrant community and promotion of general social welfare. This corporation is allowed to engage in other activities in furtherance of its exempt purposes.

The corporation cannot participate in political campaign on behalf of or in opposition of any candidate for public office and shall not attempt to influence legislation by propaganda or otherwise. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Article IV
MEMBERSHIP

Korean-American who is a resident of South Florida region and others who are

interested in the activities of this corporation can become a member in accordance with the requirement and procedure set by the bylaws.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay the reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Article VIII BOARD OF DIRECTORS

The number of directors, terms of office, authority and duties shall be provided by the bylaws.

Article IX OFFICERS

The corporation shall have a president and other officers as determined by the bylaws. The bylaws shall provide the type of offices, the term of the office, the manner of election, the power and duty of the office.

Article XI AMENDMENT

This Articles of Incorporation shall be amended by a two-thirds vote of the board of directors and affirmative majority vote of the members present at the members' meeting.

Article XII BYLAWS

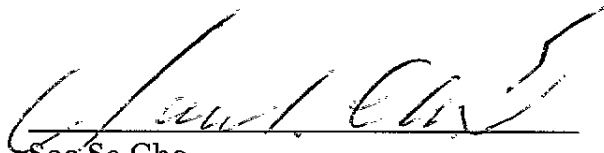
The bylaws may be amended, modified and repealed through the same procedure set for the amending the articles of incorporation. Bylaws shall provide, inter alia, manners of election of directors and officers, quorum and notice requirement to the board meetings and members meetings.

Article XIII
DEDICATION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was March 1, 1999.

THIRD: These articles of amendment were adopted by the board of directors and approved by the members with sufficient number of votes.

A handwritten signature in black ink, appearing to read 'Soo Se Cho', is written over a horizontal line.

Soo Se Cho

President

Date: March 11, 1999