

852008

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Sinkyang America, Inc.

Changing to

SK Global America, Inc.

100002387321--8

-12/31/97-01052-012
*****35.00 *****35.00

100002387321--8

-12/31/97-01052-013
*****52.50 *****52.50

FILED
97 DEC 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEC 31 1997

NC REG 1/2

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Sunkyoung America, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: March 1, 1982

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

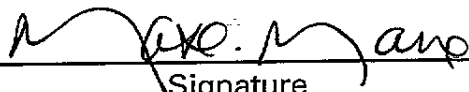
SK Global America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a


Signature
Name and Title

Dec. 12, 1997
Date

State of New York } ss:
Department of State

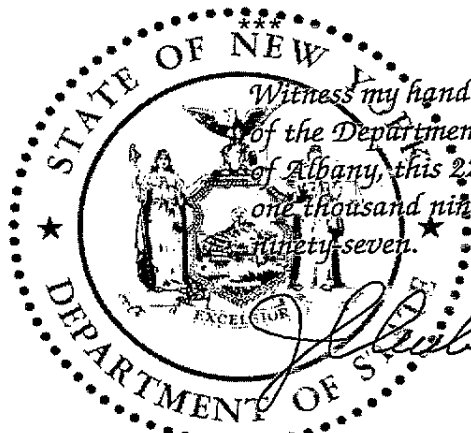
I hereby certify, that the certificate of incorporation of SK GLOBAL AMERICA, INC. was filed on 10/02/1975, under the name of SUNKYONG INTERNATIONAL, LTD., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SUNKYONG INTERNATIONAL, LTD., changing name to SUNKYONG INTERNATIONAL, INC., was filed 01/29/1976.

A Certificate of Amendment SUNKYONG INTERNATIONAL, INC., changing name to SUNKYONG AMERICA, INC., was filed 07/18/1988.

A Certificate of Amendment SUNKYONG AMERICA, INC., changing name to SK GLOBAL AMERICA, INC., was filed 11/24/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of December
one thousand nine hundred and
ninety-seven.



Special Deputy Secretary of State

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