

F02000005820

**HK
LOGISTICS**

HK Logistics America
3535 Hyland Avenue, Suite 202
Costa Mesa, CA 92626

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

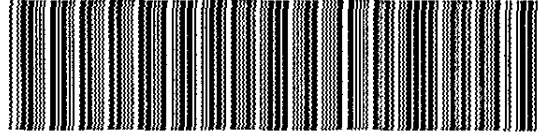
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021513364

07/17/03--01015--009 **35.00

FILED
03 SEP 10 PM 12:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 9/10/03 *NE*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

HK LOGISTICS AMERICA, INC.
3535 HYLAND AVE, SUITE 202
COSTA MESA, CA 92626

SUBJECT: HK LOGISTICS AMERICA, INC.
Ref. Number: F02000005820

We have received your document for HK LOGISTICS AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration or jurisdiction should file an amended application in this office. The form should be accompanied by an original certificate from the domicile estate issued within the past 90 days evidencing the change.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00042741

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

RECEIVED
03 SEP 10 PM 12:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. H K Logistics America, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under laws of
3. 11/21/2002
Date authorized to do business in Florida

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? July 1, 2003

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

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

New Duration

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

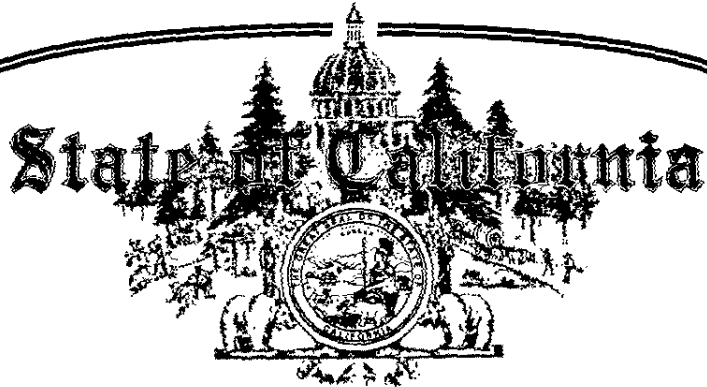
New Jurisdiction


Signature

9/4/03
Date

T. H. CHO
Typed or printed name

C F O
Title



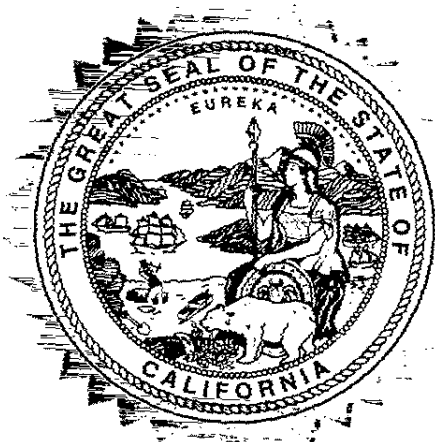
SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 02 2003



Kevin Shelley
Secretary of State

2474205

A0590767

2474205
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HK LOGISTICS AMERICA, INC.,
a California corporation

FILED
In the office of the Secretary of State
of the State of California
JUL - 1 2003
Kevin Shelley
KEVIN SHELLEY, Secretary of State

Marvin P. Baisden and Byung-Yoon Hur hereby certify that:

1. They are the President and the Secretary, respectively, of HK Logistics America, Inc., a California corporation (the "Corporation").
2. Article ONE of the Articles of Incorporation of this Corporation is amended to read in full as follows:

"The name of this Corporation is GLOVIS AMERICA, INC."
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the sole director of the Corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of stock of the Corporation is one thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

Date: JUNE 19, 2003.

Marvin P. Baisden
Marvin P. Baisden, President

Byung-Yoon Hur
Byung-Yoon Hur, Secretary

