

F04000001163

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
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RESUBMIT

Please give original submission date as file date.

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SAMSUNG AMERICA, INC.**

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July 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAMSUNG AMERICA, INC.
105 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

SUBJECT: SAMSUNG AMERICA, INC.
REF: F04000001163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000167169
Letter Number: 810A00017921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

(Typed or printed name of person signing)

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of SAMSUNG AMERICA, INC. changing its name to SAMSUNG C&T AMERICA, INC., was filed in this Department on 07/12/2010.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of July 1200
thousand and ten.*



First Deputy Secretary of State

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