

FD8000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

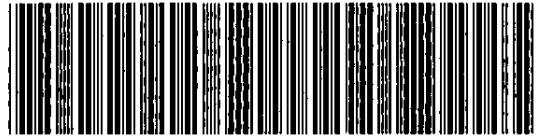
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMCO AMERICA, INC.
Name of Corporation

DOCUMENT NUMBER: F08000002898

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH EUM

Name of Contact Person

HYUNDAI AMCO AMERICA, INC.

Firm/Company

4132 STEVE REYNOLDS BLVD.

Address

NORCROSS, GA 30093

City/State and Zip Code

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

For further information concerning this matter, please call:

JENNY AHN

Name of Contact Person

at (770) 279-9777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &
Certificate of Status

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(Additional copy is
enclosed)

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\$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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HYUNDAI AMCO AMERICA, INC.

FILE NUMBER: C2530690
FORMATION DATE: 04/22/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 28, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, 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

JAN 28 2010

Debra Bowen

DEBRA BOWEN
Secretary of State

A0698477

FILED

in the office of the Secretary of State
of the State of California.

DEC 07 2009

2530690
**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the Chief Executive Officer and the Chief Financial Officer of AMCO America, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

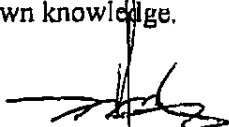
"The name of this corporation is


HYUNDAI AMCO AMERICA, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 200,000 shares. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: Dec. 7, 2009


By: Jin Mog Lee
Its: Chief Executive Officer


By: Jong Soo Kim
Its: Chief Financial Officer

