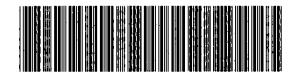
# F080000002898

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PICK-UP WAIT	MAIL :				
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Certified Copies Certificates of Status					
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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	d fee are submitted for filing.						
Please return all corresponder	nce concerning this matter to the following:						
KEITH EUM	I						
Name of Cor	tact Person						
HYUNDAI AMCO AM	ERICA, INC.						
Firm/C	ompany						
4132 STEVE REYN							
Add	ress						
NORCROSS, G	A 30093						
City/State a	nd Zip Code						
E-mail address: (to be used	for future annual report notification)						
For further information conce	rning this matter, please call:						
JENNY AHN Name of Contact Pers	at ( 770 ) 279~9777  On Area Code & Daytime Telephone Number						
Enclosed is a check for the fo	llowing amount:						
\$35.00 Filing Fee \$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & X  Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, 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

## 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.)

		TION I SE COMPLETED)		نو ،
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	F080000 (Document number of	· · · · · · · · · · · · · · · · · · ·		
	(Document number of	и согрогацоп (и к	nown)	意の四
1.	AMCO AMERIC	CA, INC.		別のまる
	(Name of corporation as it appears of	n the records of the	e Department of State)	71.25 FLORES
2	CALIFORNIA	3	06/27/08	E.M.
<i>-</i>	(Incorporated under laws of)	J(Da	06/27/08 ite authorized to do business	s in Florida)
	(4-7 COMPLETE ONLY T e amendment changes the name of the corporation	n, when was the	,	the laws of
its jı	urisdiction of incorporation? 12-	7-09		
_	HYUNDAI AMO	O AMERICA	INC.	
5. (Nar app	ne of corporation after the amendment, adding subpropriate abbreviation, if not contained in new nan	ffix "corporation	n," "company," or "inc	orporated," or
(If ne busi	ew name is unavailable in Florida, enter alternate diness in Florida)	corporate name	adopted for the purpose	e of transacting
6. If the	e amendment changes the period of duration, indic	cate new period	of duration.	
	(New	duration)		
7. If the	e amendment changes the jurisdiction of incorpora	•	ew jurisdiction.	
	. (New ju	irisdiction)	<del></del>	
90 da	ched is a certificate or document of similar import ays prior to delivery of the application to the Depa ng custody of corporate records in the jurisdiction	, evidencing the	, by the Secretary of St	ate or other official
	James .			
	(Signature of a director president or other officer - if in the of a receiver or other court appointed fiduciary, by that f	he hands iduciary)		
	Jin Mog Lee		Secretary	
	(Typed or printed name of person signing)		(Title of person signing)	<del></del>

### 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 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 \_\_\_\_\_ 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 2 8 2010

DEBRA BOWEN Secretary of State

A0698477

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

DEC 0 7 2009

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: Dor. 7,2009

By: Jin Mog Lee

Its: Chief Executive Officer

By Jong Soo-Kim

Its: Chief Financial Officer

AMCO\[263\([475.]