

F14000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

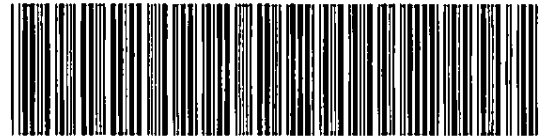
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 29 2019

R. WHITE
MAY 08 2019

2019 APR 29 PM 5:55
FILING OFFICE

F-14000003997

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POSCO DAEWOO AMERICA CORP.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GI YOON LYM
Name of Contact Person

POSCO DAEWOO AMERICA CORP.
Firm/Company

300 FRANK W BURR BLVD #23
Address

TEANECK /NJ / 07666
City/State and Zip Code

gylym@us.poscointl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GI YOON LYM at (201) 591 - 8007
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

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)

F14000003997

(Document number of corporation (if known))

1. POSCO DAEWOO AMERICA CORP.
(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK (Incorporated under laws of) 3. 09/22/2014 (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? April 11, 2019.

5. POSCO INTERNATIONAL AMERICA CORP.
(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)

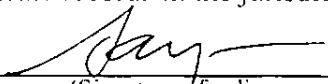
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SANG CHUL SHIN
(Typed or printed name of person signing)

CFO
(Title of person signing)

2019 APR 29 PM 5:54
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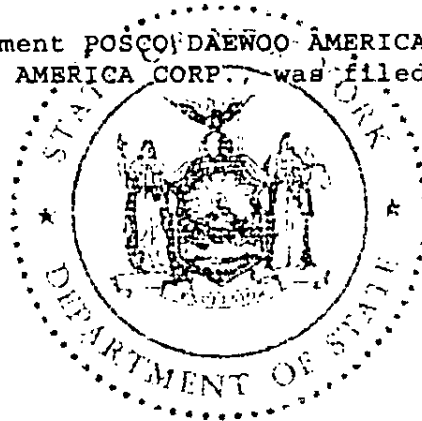
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of POSCO INTERNATIONAL AMERICA CORP. was filed on 12/07/1973, under the name of DAE WOO INTERNATIONAL CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment DAE WOO INTERNATIONAL CORP., changing its name to DAEWOO INTERNATIONAL (AMERICA) CORP., was filed 07/24/1974.

A Certificate of Amendment DAEWOO INTERNATIONAL (AMERICA) CORP., changing its name to POSCO DAEWOO AMERICA CORP., was filed 04/15/2016.

A Certificate of Amendment POSCO DAEWOO AMERICA CORP., changing its name to POSCO INTERNATIONAL AMERICA CORP., was filed 04/11/2019.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of April two
thousand and nineteen.

A handwritten signature in cursive script that reads "Whitney Clark".

Whitney Clark
Deputy Secretary of State