

F14000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F14000003997

(Document number of corporation (if known))

- (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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)

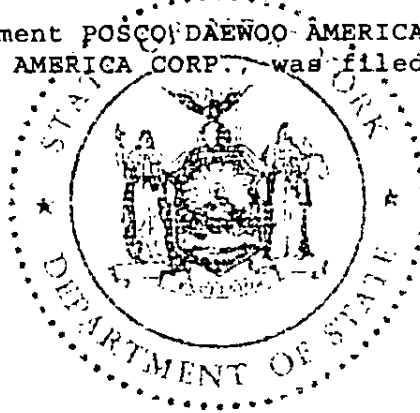
State of New York
Department of State } ss:

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, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State