

P00000044034

TRANSMITTAL LETTER

May 4, 2001

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-05/17/01--01124--019
*****43.75 *****43.75

SUBJECT: KOBE, INC.
P00000044034
Article of Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 AM 8:22

Enclosed is an Article of Amendment and a check for: \$43.75 Filing Fee and Certified Copy.

FROM: Yu D. Han, C.P.A.
10916-1A Atlantic Blvd.
Jacksonville, FL 32225
Tel: (904) 565-9902
Fax: (904) 565-9904

Amend

V. SHEPARD MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KOBE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED

ARTICLE 21 - OFFICERS

PRESIDENT: JAE Y. KIM
8226 BAHIA BLANCA CT
JACKSONVILLE FL 32256

TREASURER: YOUNG M. KIM
8226 BAHIA BLANCA CT
JACKSONVILLE FL 32256

SECRETARY: YOUNG M. KIM
8226 BAHIA BLANCA CT
JACKSONVILLE FL 32256

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 5/4/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

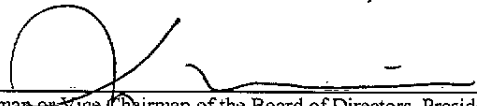
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of MAY, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAE Y. KIM

Typed or printed name

DIRECTOR

Title