

BOB H. LEE
ATTORNEY AT LAW

P00000053235

Date: January 23, 2001

Florida Department of State
Division of Corporations
Attn.: Amendment Section
PO Box 6327
Tallahassee, FL 32314

300003590903--2
-01/29/01--01136--012
*****43.75 *****43.75

Re: Articles of Amendment for NITGen America, Inc.

Dear Sir/Madam:

NITGen America, Inc. has asked this office to file their articles of amendment. Enclosed is an original articles of amendment signed by the president of the company. Also enclosed is a check for \$43.75 for the amendment filing fee and a certified copy of the amendment filing.

Please send the certificate to the office address listed in this letterhead. If you have any questions or require additional information, please contact this office.

Sincerely,



Bob Lee

FILED
01 JAN 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 31 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NITGen America, 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)*

ARTICLE III PRINCIPLE STOCK

The number of shares that this corporation is authorized to have outstanding at any time is:

1,000,000 Shares

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:

N/A

FILED
01 JAN 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 22, 2001

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 22nd day of January, 2001

Signature

C. K. Suh

(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)

Chul Kyo Suh

Typed or printed name

President

Title