POODOOOS3235

Date: January 23, 2001

Florida Department of State Division of Corporations Attn.: Amendment Section PO Box 6327 Tallahassee, FL 32314 200003590903--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

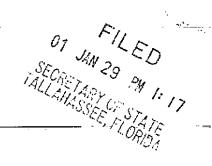
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

THIRD: T	The date of each amendment's adoption: <u>January 22, 2001</u> .	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
团	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"	
	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.	
Signature	Signed this 22nd day of January , 2001. (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	

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