



1334-B Shepard Drive, Sterling, VA 20164 Tel: (703) 421-6662 Fax: (703) 421-6663

P01000017300

March 28, 2002

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-05/06/02--01069--018

*****70.00 *****70.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document No. P01000017300

To Whom It May Concern:

Enclosed, please find the documents amending the articles of incorporation for Gylan Building Services, Inc, a Florida profit corporation. A check in the amount of \$70.00 is enclosed for the following fees:

\$ 35.00 - Filing Fee for the Articles of Amendment
\$ 17.50 - Certified Copy of the Articles of Amendment (Qty.2)
\$ 17.50 - Certified Copy of the Original Articles of Incorporation (Qty.2)
\$ 70.00 - Total

If any further information is required, please feel free to contact me at (703) 421-6662 or (407) 230-1992.

Sincerely,

Michelle A. Bell
Accounting

Enclosure.

FILED
02 JUL 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/15/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

MICHELLE A. BELL
GYLAN BUILDING SERVICES, INC.
1334-B SHEPARD DRIVE
STERLING, VA 20164

SUBJECT: GYLAN BUILDING SERVICES, INC.
Ref. Number: P01000017300

We have received your document for GYLAN BUILDING SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Type or print the name and title of the person signing the document underneath their signature.

If the persons listed in Article Five are officers please list their titles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00030644

RECEIVED
02 JUL 12 AM 10:10
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED
02 JUL 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GYLAN BUILDING SERVICES, INC.

(present name)

P01000017300

(Document Number of Corporation (If known))

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 FOUR: PRINCIPAL OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Scott Shaffer, 12708 Rolling Broak Court, Orlando, FL 32837. The principal office of the corporation shall be: 1334-B Shepard Drive, Sterling, VA 20164.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS - The number of directors and/ or principal officers of this corporation are five. The names and addresses of the directors and/ or principal officers, which shall constitute the Board of Directors, who shall hold office until their successors are elected, qualified and sworn to uphold the by-laws are:

Song K. Chong (CEO), 20603 Glen Brook Terrace #302, Potomac Falls, VA 20165

David W. Ballard (President), 20470 Swecker Farm Place, Sterling, VA 20165

Jae W. Rhee (Vice President), 42705 Center Street, South Riding, VA 20152

Thomas E. Bell (Vice President), 20906 Winola Terrace, Ashburn, VA 20147

Hyun Seok Kim (Vice President), 6026 Goldenrod Drive, Alexandria, VA 22310

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:

THIRD: The date of each amendment's adoption: MARCH 28, 2002

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 28TH day of MARCH, 2002.

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)

SONG K. CHONG
(Typed or printed name)

CEO
(Title)