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NISI LAW FIRM

A Professional Association

Reply to:

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May 25, 2005

VIA: Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

RE: Namsung America, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Namsung America, Inc. The original Articles were filed on January 3, 2003, effective January 1, 2003, and assigned document number P03000001140. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NAMSUNG AMERICA, INC.

Namsung America, Inc.'s Articles of Incorporation were filed on January 3, 2003 and effective January 1, 2003. The corporation was assigned document number P03000001140. Pursuant to the provisions of Section 607, Florida Statutes, **Namsung America, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST:Amendment(s) adopted:

ARTICLE I. NAME

The original Articles of Incorporation document reflects an error on *only* page 1, Article I, naming the corporation Namsung "North" America, Inc.

The Corporation was filed by the Department of State correctly as "Namsung America, Inc."

Such Amendment is made to clarify that the corporation's name is and will continue to be
NAMSUNG AMERICA, INC.


SECOND: The date of adoption of the amendment(s) was: May 25, 2005

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: May 25, 2005

Namsung America, Inc.

By: 
Name: James Braun
Title: President

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