

Pb 36000001140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

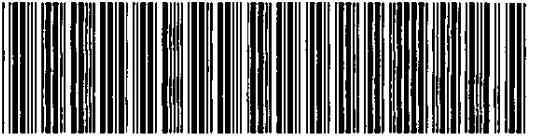
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7-1309



700157074777

07/07/09--01039--015 **43.75

Handwritten signature

2009 JUL 7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NISI LAW FIRM
A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law
587 Lake Howell Road
Maitland, Florida 32751

Telephone: (407) 622-2550
Facsimile: (407) 622-2556
Email: nisilawfirm@cfl.rr.com

July 1, 2009

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

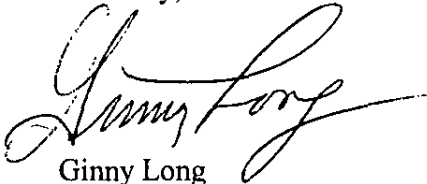
NAME OF CORPORATION: NAMSUNG AMERICA, INC.
DOCUMENT NUMBER: P03000001140

The enclosed for the referenced corporation are the following:

1. *Articles of Amendment;* and
2. A check for \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed).

Please give our office a call if you need any additional information.

Sincerely,



Ginny Long
Paralegal

Enc.

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

FILED
2009 JUL -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV. CAPITAL STOCK

The original Articles of Incorporation document reflects that this corporation shall have the authority to issue Five Hundred Thousand (500,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Three Million (3,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

Accordingly, the corporation has the authority to issue a total of Three Million Five Hundred Thousand (3,500,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: June 26, 2009

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: June 29, 2009

Namsung America, Inc.

By: 

Name: James Braun

Title: President