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NISI LAW FIRM

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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

April 13, 2010

Via: Federal Express

Tracking No. 7985 6025 0270

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 (original and copy);
- 2. A check for \$43.75 Filing Fee & Certified Copy; and
- 3. Return Federal Express Packet.

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.



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 on June 26, 2009.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Two Million (2,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on April 13, 2010.

Accordingly, the corporation has the authority to issue a total of Five Million Five Hundred Thousand (5,500,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: April 13, 2010

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: April 13, 2010

Namsung America, Inc.

Name. James Braun

Title: President