

PO3000001140

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PICK-UP WAIT MAIL

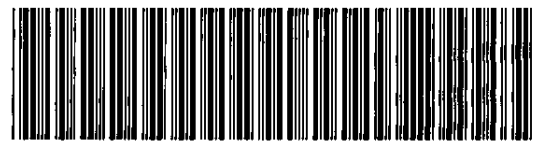
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TR 11-2-11

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

October 31, 2011

Via: Federal Express
Tracking No. 7976 8846 6028

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

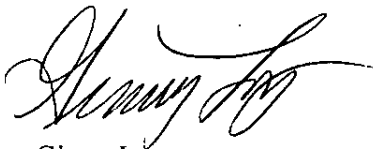
NAME OF CORPORATION: NAMSUNG AMERICA, INC.
DOCUMENT NUMBER: P03000001140

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.

FILED
11 NOV -1 PM 12:37
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 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.

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 August 16, 2011.

Accordingly, the corporation has the authority to issue a total of Seven Million Five Hundred Thousand (7,500,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: August 16, 2011

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: August 16, 2011

Namsung America, Inc.

By: 

Name: James Braun

Title: President

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to
ARTICLES OF INCORPORATION
of
NAMSUNG AMERICA, INC.

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