

P03000001140

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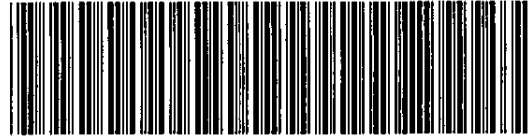
(Business Entity Name)

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2012 FEB -9 AM 9:23  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

Amend

FEB 10 2012

T. BROWN

**NISI LAW FIRM**  
*A Professional Association*

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Reply to:

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February 3, 2012

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

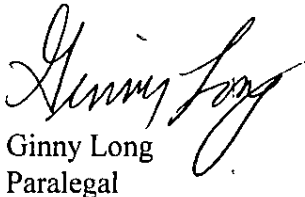
**NAME OF CORPORATION:** NAMSUNG AMERICA, INC.  
**DOCUMENT NUMBER:** P03000001140

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 Envelope.

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**  
2012 FEB -9 AM 9:23  
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 15, 2011.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional One Million Seven Hundred Thousand (1,700,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 15, 2011.

Accordingly, the corporation has the authority to issue a total of Nine Million Two Hundred Thousand (9,200,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: December 13, 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: December 13, 2011

Namsung America, Inc.

By:  Pres.

Name: James Braun

Title: President