

PO3000001140

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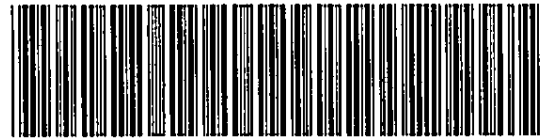
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2017 JUL 24 AM 11:50

C. GOLDEN

JUL 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAMSUNG AMERICA, INC.

DOCUMENT NUMBER: P03000001140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD OH

Name of Contact Person

NAMSUNG AMERICA, INC.

Firm/ Company

250 International Parkway, Suite 230

Address

Heathrow, Florida 32746-5045

City/ State and Zip Code

roh@dualcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Oh

at (407) 936-0129

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

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

FILED
2017 JUL 24 AM 11:50

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 Two Million (1,700,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 15, 2011.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Two Million (800,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on January 31, 2012.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Five Million (5,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on July 13, 2017.

Accordingly, the corporation has the authority to issue a total of Fifteen Million (15,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: July 13, 2017

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: July 13, 2017

Namsung America, Inc.

By: James Braun, Pres.
Name: James Braun
Title: President

July 13, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval
by _____”
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 13, 2017 _____

Signature James Braun, Pres.

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Braun

(Typed or printed name of person signing)

President

(Title of person signing)