

P0300000 1140

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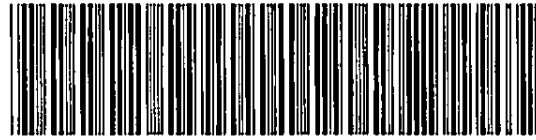
(Business Entity Name)

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C. GOLDEN

FEB - 6 2016

**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  
18 FEB -5 PM 1:01  
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 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.

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 December 13, 2017.

Accordingly, the corporation has the authority to issue a total of Twenty Million (20,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

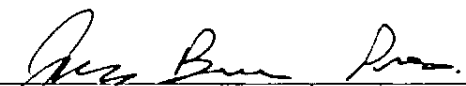
SECOND: The date of adoption of the amendment(s) was: December 13, 2017

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: December 13, 2017

Namsung America, Inc.

By: 

Name: James Braun

Title: President