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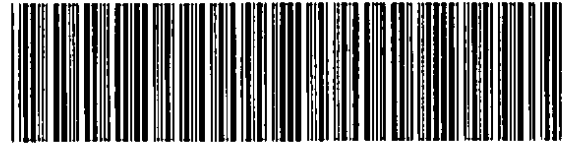
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COVER LETTER

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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.

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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 Hundred Seventy Thousand (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 Eight Hundred Thousand (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.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Four Million (4,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on October 21, 2019.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the reduction of One Hundred Fifty Thousand (150,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 31, 2021.

Accordingly, the corporation has the authority to issue a total of Twenty-Three Million and Eight Hundred Fifty Thousand (23,850,000) 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 31, 2021.

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 31, 2021

Namsung America, Inc.

By: 

Name: James Braun

Title: President