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P.001

Division of Corporations

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*Amid 8/24/10*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ILSHIN AMERICA INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended or deleted),

**ARTICLE VIII**

The NAMES and mailing addresses of the members of the Board of Directors and Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS**

**PAOLO PAPARCURI  
19021 NW 64<sup>th</sup> Court  
Hialeah, FL 33015**

**OFFICERS**

**PAOLO PAPARCURI**

**PRESIDENT/DIRECTOR**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/16/2010

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

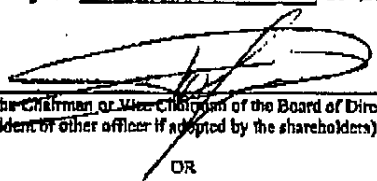
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_".  
(voting group)

☒ 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.

Signed this 16<sup>th</sup> day of AUGUST of 2010.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

Paolo Paparcuri

Typed or printed name

President/Director

Title