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TALLAHASSEE, FLORIDA

*Amey
12/15/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Best American Construction, Inc.

DOCUMENT NUMBER: P04000155848

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

Please return all correspondence concerning this matter to the following:

Sang N. Harris

(Name of Contact Person)

Sang N. Harris, CPA

(Firm/ Company)

800 N. Ferncreek Ave. #16

(Address)

Orlando, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sang N. Harris

(Name of Contact Person)

at (407)

895-6036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Best America Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000155848

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is amended to read as follows: The following shall serve on the Board of Directors until the

election of their successors: Kon T. Kang, Joung Ki Park, and Jeng Hoan Byun.

The following have been elected officers of the corporation:

President: Kon T. Kang

Vice President: Joung Ki Park

VP/Secretary: Jeng Hoanⁿ Byun

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 8, 2004

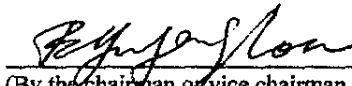
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12th day of December, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeng Hoan Byun

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35