

Is 4/6/06
Amount

March 27, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT:

**-Articles of Amendment-
SAMYUNG USA CORPORATION**

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

**Frederick Leidecker
8300 NW 53 Street, Suite 350
Doral, FL 33166**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 30 AM 11:25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMYUNG USA CORPORATION**

Document No. P06000042942

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article VII- Initial Officer(s) and/or Director(s) of the corporation is/are: To read:

Article VII- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:


President, C.E.O. and Director: Frederick P. Leidecker
8300 NW 53 Street
Suite 350
Doral, FL 33166

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is March 27, 2006.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Frederick P. Leidecker
President, C.E.O and Director