# : P0000042942

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SECRETARY OF STATE OF STATE OF CORPORATIONS

754/6/06.

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 BIVISION 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