

# P96000006813

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****U.S. AND WORLD WIDE SEMICONDUCTOR SALES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2000

U.S. AND WORLD WIDE SEMICONDUCTOR SALES, INC.  
600 S FEDERAL HWY  
SUITE 202  
DEERFIELD BEACH, FL 33441US

SUBJECT: U.S. AND WORLD WIDE SEMICONDUCTOR SALES, INC.  
REF: P96000006813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THE NEW NAME HB AMERICA, INC.???? THE NEW NAME IS NOT LEGIBLE WITHIN THE DOCUMENT. PLEASE REFAX DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
U.S. AND WORLD WIDE  
SEMICONDUCTOR SALES, INC.**

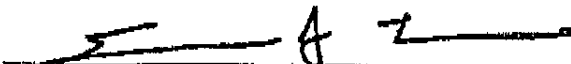
The undersigned EUN JO LEE, being an officer and director of U.S. AND WORLD WIDE SEMICONDUCTOR SALES, INC., a Florida corporation, ("Corporation") does hereby certify that the following is a true and correct copy of a RESOLUTION duly adopted by the Board of Directors and Shareholders of the Corporation at an Annual Meeting personally attended by all of the members of the Board of Directors and all of the Shareholders, which Annual Meeting was duly called in conformity with the By-Laws of the Corporation and was held at 1140 Holland Drive, Suite #6, Boca Raton, Florida on the 31st day of December, 1999.

RESOLVED that the new name of the Corporation will be HB AMERICA, INC.

There be no further business, the meeting was, upon motion duly made and seconded and unanimously carried, adjourned.

The undersigned further certify that the foregoing resolution has not been modified or changed in any way and are at the date of this Certificate in full force and effect.

In Witness Whereof, the undersigned have hereunto subscribed their names and affixed the seal of the Corporation this 31<sup>st</sup> day of December, 1999.

  
EUN JO LEE  
PRESIDENT/ SECRETARY/ SHAREHOLDER/  
DIRECTOR

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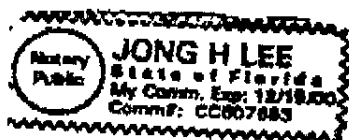
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned authority, Eun Jo Lee, President, Secretary, Shareholder, Director, to me well known and known to me to be the individual who subscribed to the foregoing Certificate and who, upon being first duly sworn, depose and says that he executed the foregoing Certificate for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and Official Seal at Miami-Dade County, Florida on this 31<sup>ST</sup> day of December, 1999.

*Jong H. Lee*

Jong H. Lee  
Notary Public



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