

P97000107139

TRANSMITTAL LETTER

October 28, 2000

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: JAEIL NONGSSAN, INC.
P97000107139
EIN:59-3491484
Article of Amendment, Name Change
Application for Reinstatement

The new name of the corporation is "Farm, Oh Sung Group, Inc."

Enclosed are Application for reinstatement, an Article of Amendment and a check for: \$52.50 Filing Fee, 1 Certified Copy & 1 Certificate of Status and a check for: \$758.50 Reinstatement fee, Annual Report Fee, Corporate Supplemental Fee, Certificate of Status.

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-12/21/00--01043--002
*****52.50 *****52.50

FROM: Yu D. Han, C.P.A.
10916-1A Atlantic Blvd.
Jacksonville, FL 32225
Tel: (904) 565-9902
Fax: (904) 565-9904

Name Change
LFF
12-22-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 PM 4:35



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2000

Yu D. Han, CPA
10916-1A Atlantic Blvd.
Jacksonville, FL 32225

SUBJECT: JAEIL NONGSSAN, INC.
Ref. Number: P97000107139

We have received your document for JAEIL NONGSSAN, INC. and check(s) totaling \$811.00. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return the attached reinstatement along with your corrected document.

Please return the enclosed check for \$811.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00057874

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 19 PM 4: 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAEIL NONGSSAN, INC.

(present name)

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

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

ARTICLE I Name of Corporation

The New Name of the corporation shall be

// Farm, Oh Sung Group, Inc. ~

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: 10/28/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

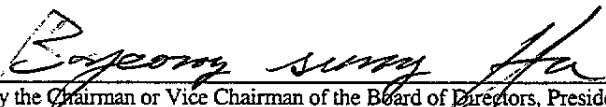
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of December, 2000.

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)

BYUNG S. HA

Typed or printed name

PRESIDENT / DIRECTOR

Title