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October 7, 1998

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"of counsel"

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FILED
OCT 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: Articles of Amendment to Articles of Incorporation of
Hap Sung Enterprises USA, Inc.
Document Number P98000050817

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to
Articles of Incorporation of Hap Sung Enterprises USA, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the filing fees and certified
copy to be forwarded to me at the following address:

James R. LaVigne, Esquire
LaVigne, Coton & Associates, Inc.
5301 Conroy Road, Suite 140
Orlando, FL 32811
Phone (407) 316-9988
Fax (407) 316-8820

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Your attention to this matter is most appreciated.

Very truly yours,

James R. LaVigne, Esquire

JRL/dlp
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAP SUNG ENTERPRISES USA, 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 IV Capital Stock and Dividends is amended to read:

"The amount of Capital Stock Authorized shall consist of five hundred thousand (500,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of the Corporation. The Capital Stock of the Corporation may be increased or decreased at any time as provided by the laws of Florida.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation and dividends payable in shares of the Capital Stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

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:

N/A

THIRD: The date of each amendment's adoption: October 5, 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

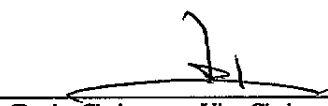
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of October, 19 98.

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)

CHANG HOON RHEE

Typed or printed name

Vice President

Title

State of Florida)
County of Orange)

Before me, the undersigned authority, this day personally appeared Chang Hoon Rhee, to me well known and well known to me to be the person described herein and who subscribed his name to the foregoing and who acknowledged before me that he executed said Articles of Amendment for the uses and purposes therein expressed.

Witness my hand and seal at the County and State aforesaid this 6th day of October, 1998.



JENNIFER LEE CORY
My Commission CC430676
Expires Jan. 02, 1999
Bonded by NFNU
800-224-6368


Notary Public, State of Florida