

P98000105320

(Requestor's Name)

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PICK-UP

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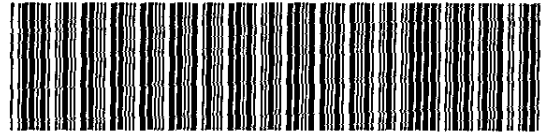
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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wanted filed - effective  
date to be same  
+ shown on  
data base. (530)

P98000105320  
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11-18-02  
OK

Tai Cho  
Attorney at Law  
309 5th Ave. (Suite 503)  
New York, New York 10016

Phone: (212) 779-7770

Fax: (212) 779-7862

November 15, 2002

Express Mail # EU411504932US  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Ref: P98000105320  
DAEWOO ELECTRONICS  
CENTRAL AMERICA INC.

Mesdames / Gentlemen:

This office represents the above-referenced corporation for all their legal matters.

Enclosed please find one original and one copy of Articles of Amendment to the Articles of Incorporation of Daewoo Electronics Central America Inc., together with our check in the amount of \$43.75. This represents the cost of the Filing Fee (\$35.00) and Certified Copy (\$8.75) for the above named corporation.

Please forward the certified copy to our address stated on this letter after the filing.

Secondly, we'd like to receive a certificate of status of this corporation, for which we also send herewith a separate check in the amount of \$8.75.

Very truly yours,

  
TAI CHO

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DAEWOO ELECTRONICS CENTRAL AMERICA INC.

(present name)

P98000105320

(Document Number of Corporation (If known))

*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 is amended as follows:

The name of the corporation is changed to DAEWOO ELECTRONICS AMERICA INC. and the effective date of this change is November 15, 2002.

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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: November 15, 2002

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

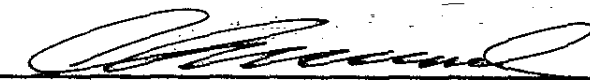
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CHUL LEE, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)