P98000105320

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PS 8/17/05
Amend

Tai Cho
Attorney at Law
445 5th Ave. (Suite 9E)
New York, New York 10016

Phone: (212) 779-7770 Fax (212) 779-7862

August 10, 2005

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Daewoo Electronics America Inc.

Mesdames / Sirs,

Enclosed please find Cover letter, Amendment to Articles of Inc. of the above-referenced corp. and $52.50 for filing, 1 Certified copy and Certificate of Status. Please file it and send us copies.

Very truly yours,

Tai Cho

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAEWOO ELECTRONICS AMERICA INC.

DOCUMENT NUMBER: P98000105320

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAI CHO, ESQ.
(Name of Contact Person)

(Firm/ Company)

445 5th Avenue Suite No. 9-E
(Address)

New York, NY 10016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TAI CHO at (212) 779-7770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- X☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAEWOO ELECTRONICS AMERICA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000105320

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

***AMENDMENTS ADOPTED*- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV - CAPITAL STOCK is amended as follows:

(a) The aggregate number of shares that the corporation shall have authority to issue is 30,940,000 shares of Capital Stock with $1.00 par value per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 10, 2005

Effective date if applicable: August 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of August, 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHUL LEE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35