

P 9800010532C

(Requestor's Name)

Tai Cho

Attorney at Law

445 5th Avenue (Suite 9E)

New York, New York 10016

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

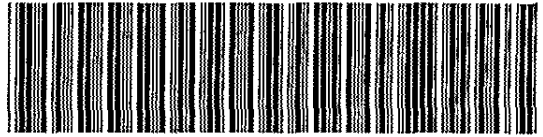
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03 AUG 29 PM 12:00
STATE OF FLORIDA
TALLAHASSEE

AMEND
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9-8

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August 22, 2003

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Ref: P98000105320
DAEWOO ELECTRONICS
AMERICA INC.

Mesdames / Gentlemen:

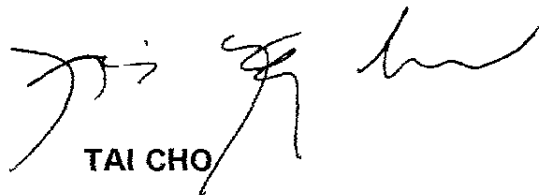
This office represents the above-referenced corporation for all their legal matters.

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

Please forward a certified copy to our address shown on this letterhead after your filing of same.

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 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 IV - CAPITAL STOCK is amended as follows:

(a) The aggregate number of shares that the corporation shall have the authority to issue is 10,980,000 shares of Capital Stock with \$1.00 par value per share.

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03 AUG 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 6, 2003

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 22nd day of August, 2003

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)