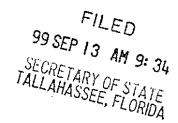
## P99000/9906

1109	chant Systems International 9 N Federal Highway, #10-11 ywood, FL 33020	TAIL AND AND SERVICE OF SERVICE SERVIC
City/State	e/Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT	NUMBER(S), (if known):
1.		7000029853176 -09/13/9901106001 ******70.00 *******35,00
	poration Name)	(Document #)
2. (Cor	poration Name)	(Document #)
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4(Cor	poration Name)	(Document #)
Walk in Mail out	Pick up time Will wait	copy Certificate of Status
EW FILINGS	AMENDMENTS	
Profit NonProfit	Amendment	
Limited Liability	Resignation of R.A., Officer Change of Registered Agen	<del></del>
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	amend.
rictitious Name	Foreign	
Name Reservation	Limited Partnership  Reinstatement	
	Trademark	V. SHEPARD SEP 2 0 1999.
	Other	

Examiner's Initials

## ARTICLES OF AMENDMENT TO



## ARTICLES OF INCORPORATION OF

## MSI Korea, Inc

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 SEVEN:

REMOVE DIRECTOR:

**Hyunhee Kim** 

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: September 8, 1999

FOURTH: A	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.	s	
	The amendment(s) was/were approved by the shareholders through voting group	s.	
	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		
X	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.		
Signature	day of July, 1999  hairman of Vice Chairman of the Board of Directors or the other officer if adopted by the shareholders)		
(-,	OR		
	(By a director if adapted by the directors)		
	OR		-
	(By an incorporators)		
	James W. Estes Typed or printed name	- <del>-</del>	

President/Director
Title