



THE UNITED STATES
CORPORATION
COMPANY

P99000038843

ACCOUNT NO. : 072100000032

REFERENCE : 350265 7160791

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35

ORDER DATE : August 23, 1999

ORDER TIME : 3:46 PM

ORDER NO. : 350265-005

CUSTOMER NO: 7160791

CUSTOMER: Ms. Sandy Cho
Sandy Cho, Cpa
Suite 19
2750 N.w. 3rd Avenue
Miami, FL 33127

Amend

600002967646--1

DOMESTIC AMENDMENT FILING

NAME: HANAROOM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: *DOR*

8/2/99
402250, 00664, 00573, 00672

RECEIVED
99 AUG 23 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 23 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HANAROOM, INC.
Ref. Number: P99000038843

RESUBMIT

Please give original
submission date as file date.

We have received your document for HANAROOM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please delete the reference the incorporator's signature in Article VI.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00042412

*AJ -
This is the one
please call
Gruetne 1109*

RECEIVED
99 AUG 27 AM 8:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 AUG 23 PM 4:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANAROOM, 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 II - ADDRESS OF PRINCIPAL OFFICE: The street and mailing address of the principal office of this corporation shall be READ TO: 4573 N. Pine Island Rd., Sunrise, FL 33351.

ARTICLE IV - DIRECTOR: The name and address of the director of this corporation is READ TO: Yoo Mi Suh whose address is 4573 N. Pine Island Rd., Sunrise, FL 33351.

ARTICLE V - REGISTERED AGENT: The name and street address of the corporation's registered agent is READ TO: Yoo Mi Suh whose address is 4573 N. Pine Island Rd., Sunrise, FL 33351.

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: July 1, 1999

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 1st day of July, 19 99

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)

Un-Seop Yi

Typed or printed name

President

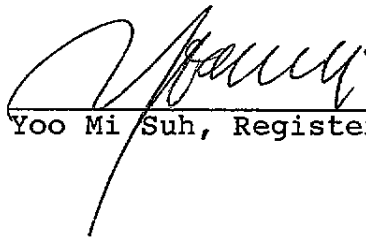
Title

FILED
99 AUG 23 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Yoo Mi Suh whose address is 4573 N. Pine Island Rd., Sunrise, Florida 33351, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of HANAROOM, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.



Yoo Mi Suh, Registered Agent