4230666

A0828062

BENX AMERICA INC.
(CALIFORNIA CORPORATION NO. 4230666)

FILED
Secretary of State
State of California
MAY 03 2019

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. He is the president and the secretary of **BENX AMERICA INC.**, a California corporation.

2. Article V of the Articles of Incorporation of this corporation is amended to read as follows:

   This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is one million shares (1,000,000), par value $1 per share.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has issued no shares.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: 05/01/2019

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Woo Seok Seo, President and Secretary