UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FILING & SEARCH

Date:

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

706967

| CORPORATION NAME | (S) AND DOCUMENT NUMBER(S) | Loug Onc. |
|---|---|--|
| Walk In Mail Out Will Wait Photocopy | Pick Up Time | SECTETARY OF STARTS OF STA |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | ALL CHARTER DOCS Certificate of FICTITIONS NAME FICTITIOUS NAME SEARCH CORP SEARCH |
| Annual Report Fictitious Name Name Reservation Ordered By: | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | CORP SEARCH TO THE TOTAL |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: MONA INTERNATIONAL GROUP, INC.

Ref. Number: P98000083422

We have received your document for MONA INTERNATIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

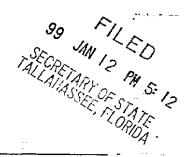
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 298A00057396

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MONA INTERNATIONAL GROUP, INC.

document number \$98000083432

(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 I-Amended

The name of the Corporation is MONA INTERNATIONAL GROUP, INC.

AND IS BEING AMENDED TO AMBEY PLASTICS, INC.

ARTICLE II - N/A

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: NOVEMBER 15, 1998 | | | | |
|-----------|---|----------------|--|--|--|
| FOURT | H: Adoption of Amendment(s) (CHECK ONE) | | | | |
| ţ | 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 | | | | |
| כ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | |
| Ċ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| | Signed this 15th day of NOVEMBER 19 98 | ngai | | | |
| Signature | e mang | | | | |
| | (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) | | | | |
| | MANJU SHARMA | : : :. = | | | |
| | Typed or printed name | | | | |
| | PRESIDENT | ٠. | | | |
| | Title | • | | | |