The Law Offices of

Norman L. Schroeder, II, P.A.

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341119

June 13, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:41

Re: Nauman Industries, Inc.

Dear Secretary of State:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Nauman Industries, Inc. changing the corporate name to Nauman Enterprises, Inc. Also enclosed is a check made payable to the Division of Corporations in the amount of $35.00.

Please return a file stamped copy to my office in the enclosed self addressed stamped envelope.

If you have any questions or concerns, please contact me.

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-06/15/00--01082--006
*****35.00 *****35.00

Sincerely,

Norman L. Schroeder, II

Norman L. Schroeder, II
NLS/mi

xc: client

~~W 15565~~

N/C

V.SHEPARD JUL 20 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

NORMAN L. SCHROEDER, II, P.A.
6801 LAKE WORTH RD., STE. 120
LAKE WORTH, FL 33467

SUBJECT: NAUMAN INDUSTRIES INC
Ref. Number: 341119

We have received your document for NAUMAN INDUSTRIES 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 amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard

RECEIVED
00 JUL 20 AM 10:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAUMAN INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:41

We the undersigned, being the President of and Secretary of , respectively, NAUMAN INDUSTRIES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held by them on the 8th day of March, 2000:

AMENDMENT

ARTICLE I: The name of the corporation shall be
NAUMAN ENTERPRISES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF we have set our hands and seals this 3 day of April, 2000.

SEAL

Nancy A. Nauman
Nancy A. Nauman, President

Karl J. Foose
Karl J. Foose, Secretary/Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Nancy A. Nauman and Karl J. Foose, President and Secretary, respectively, of Nauman Enterprises, Inc., a Florida corporation, who are ☑ personally known to me or who have ☐ produced the following as identification: ______________________________;

and who, being first duly sworn by me depose and say that they have executed the foregoing document for the reasons therein expressed and with the authority of the named corporation

SWORN TO and subscribed before me this 3 day of April, 2000.

My Commission expires:

CAMILLE HAUN
MY COMMISSION # CC 860908
EXPIRES: December 3, 2003
Bonded Thru Notary Public Underwriters

Camille Haun
Notary Public, State of Florida at Large