

J11190

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TALLAHASSEE, FLORIDA

N.C.

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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 058065 80420A

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE : December 3, 2004

ORDER TIME : 1:0 PM

ORDER NO. : 058065-005

CUSTOMER NO: 80420A

CUSTOMER: Donald S. Rosenberg, Esq.
Peckar & Abramson
Suite 3050
One Southeast Third Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: C.G. CHASE CONSTRUCTION
COMPANY

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: —

XX CERTIFIED COPY --3 NEEDED

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
C.G. CHASE CONSTRUCTION COMPANY**

FILED
04 DEC -3 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is C.G. CHASE CONSTRUCTION COMPANY, an existing Florida corporation, whose Articles of Incorporation were duly filed on April 25, 1986, with the Florida Department of State, Charter No. J11190. The Corporation is active and in good standing, having filed its 2004 Annual Report and paid all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"ARTICLE I

The name of the corporation shall be:

NLA HOLDING CORP.

This Amendment to Articles of Incorporation was unanimously adopted on November 17, 2004, by the Directors and Stockholders at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation of C.G. CHASE CONSTRUCTION COMPANY shall remain in full force and effect as written.

This Instrument Prepared By:
Donald S. Rosenberg, Esq.
Florida Bar #0068388
Peckar & Abramson
Suite 3050, One S.E. Third Avenue
Miami, FL 33131
(305) 358-2600

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of C.G.
CHASE CONSTRUCTION COMPANY has been executed this 22ND day of November, 2004.

C.G. CHASE CONSTRUCTION COMPANY

By: _____

Clarence G. Chase
President