

P000000107978



Cypress Trust Company

Dear Sir/Madam:

000004536130--0
-08/15/01--01043--011
*****35.00 *****35.00

Please make the above noted name
change for my company. I have
enclosed check for \$35.00. Please bill
me if not correct. Thanks for
time and consideration.

Michael Blackmon
Secretary/Tres.
NMA Group - mab

400004566184--6
-08/31/01--01064--003
*****8.75 *****8.75

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP - 6 2001

218 Royal Palm Way
Suite 100
Palm Beach, FL 33480
Tel: 561/659-5889 800/439-8745
Fax: 561/659-1191



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2001

MICHAEL BLACKMON
CYPRESS TRUST COMPANY
218 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

SUBJECT: N.M.A. GROUP / MGB INC.
Ref. Number: P00000107978

We have received your document for N.M.A. GROUP / MGB 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00047796

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.M.A. Group / MGB 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)

Amendment was passed to change
corporate name to:
Chata Coating and Laminating
Inc.

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: Aug. 13, 2001

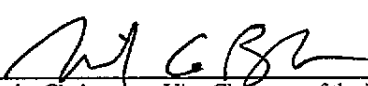
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 13th day of August, 2001.

Signature  - President / chairman
(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)

Michael G. Blackmon
Typed or printed name

President / chairman
Title