

P03418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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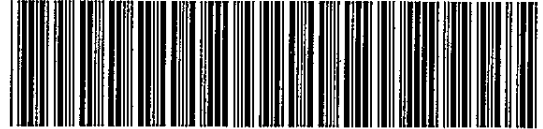
(Business Entity Name)

(Document Number)

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05 DEC 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name chg  
@ 1.5.06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chief Automotive Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03418

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kari Price

(Name of Contact Person)

Chief Automotive Technologies, Inc.

(Firm/Company)

1924 East 4th Street

(Address)

Grand Island, NE 68801

(City/State and Zip Code)

For further information concerning this matter, please call:

Kari Price

(Name of Contact Person)

at ( 308 ) 384-9747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P03418

(Document number of corporation (if known))

1. Chief Automotive Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 9/18/84

(Date authorized to do business in Florida)

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05 DEC 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 26, 2005

5. Chief Automotive Technologies, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Gerald N Wagner  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerald N Wagner

(Typed or printed name of person signing)

Treasurer

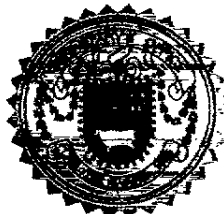
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHIEF AUTOMOTIVE SYSTEMS, INC.", CHANGING ITS NAME FROM "CHIEF AUTOMOTIVE SYSTEMS, INC." TO "CHIEF AUTOMOTIVE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2005, AT 3:56 O'CLOCK P.M.



2036629 8100

050929840

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4318137

DATE: 11-23-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:56 PM 09/26/2005  
FILED 03:56 PM 09/26/2005  
SRV 050786652 - 2036629 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
CHIEF AUTOMOTIVE SYSTEMS, INC.**

Chief Automotive Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

**FIRST:** That the Sole Stockholder and the Board of Directors of the Corporation, by unanimous written consent, filed with the minutes of the Corporation, adopted the following resolution, in accordance with the provisions of Sections 228 and 141, respectively, of the General Corporation Law of the State of Delaware, which amended the Certificate of Incorporation of the Corporation:

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation be, and it is hereby, amended by revoking said Article FIRST in its entirety, and restating it in its entirety as follows:

"FIRST. The name of the Corporation is Chief Automotive Technologies, Inc."

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**THIRD:** That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by Randy L. Gard, its President, being an authorized officer, on this 22<sup>nd</sup> day of September, 2005.

CHIEF AUTOMOTIVE SYSTEMS, INC.

By:   
Randy L. Gard, President