

P97000007960

SCOTT B. CHAPMAN, P.A.

ATTORNEYS AT LAW

7040-4 WEST PALMETTO PARK ROAD

SUITE 399

BOCA RATON, FL 33433

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mr. Chapman gave the OK to correct the state's records. i.e. approved the amendment.
8/7/97

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 JUL 30 PM 1:13
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****35.00 *****35.00

*Name Change
 i.e. Amendment
 8/7/97*

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NPM-NA, INC.

FILED
97 JUL 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

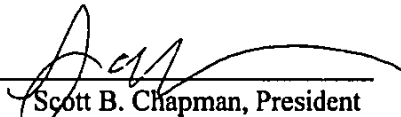
1. NAME CHANGE: Previous name was NPM-NA, Inc.
New Name: New name: Nuova Plastic Metal, Inc.
2. Address Change for Registered Agent, Scott B. Chapman, Esq.
Old Address: 7900 Glades Road, Suite 330
Boca Raton, FL 33434
New Address: 7040-4 W. Palmetto Park Road, Suite 399
Boca Raton, FL 33433

SECOND: The date of the adoption of the amendments was: July 23, 1997.

THIRD: xx The amendments were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.
 There are no shares or shareholders entitled to vote on the amendment.
The amendments were adopted by the Board of Directors.

DATED: July 28, 1997.

NPM-NA, INC.
Corporation Name

By: 
Scott B. Chapman, President
and Registered Agent