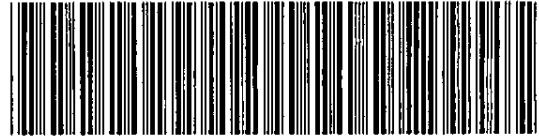


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02/09/16--01001--010 **35.00

(Requestor's Name)

(Address)

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Novacab International, Inc.

DOCUMENT NUMBER: P95000096012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam S. Tracy, Esq.

 Name of Contact Person
 Securities Compliance Group

 Firm/ Company
 2100 Manchester Road Suite 615

 Address
 Wheaton, IL 60187

 City/ State and Zip Code

jm@ibankattorneys.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam S. Tracy, Esq. _____ at (888) _____ 978-9901

 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 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
 266 Executive Center Circle
 Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Novacab International, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000096012

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1106, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6014 Brandy Chase Cove

Fort Wayne, IN 46815

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6014 Brandy Chase Cove

Fort Wayne, IN 46815

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the P, S, T and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PTD	Michael L Carty	116 Fort Louis Blvd Boucherville, Quebec J4B 1R7 CA
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	ES	Donna Giroux	2912 Roland-Therrien Longueuil, Quebec J4L 4G3 CA
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PTD	Mark B. Newbauer	6014 Brandy Chase Cove Fort Wayne, IN 46815
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

By unanimous written consent of the majority shareholders of the Corporation, Michael L. Curty, Stephane Biloudeau, and Donna Giroux are hereby irrevocably removed as officers and directors of the Corporation, effective immediately, and are hereinafter forever barred from serving as an officer or director. Mark B. Newbauer is hereby elected President, Treasurer, and Director of the corporation.

F. 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:
(if not applicable, indicate N/A)

The amendment filed on behalf of the corporation dated November 30, 2015 deemed an earlier 1000:1 reverse stock split dated October 20, 2013 void ab initio. The purpose of this amendment is to further clarify that the amendment dated November 30, 2015 only voided the previous reverse stock split of the Preferred class of stock; not the Common class of stock.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

October 27, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 02/10/2016 _____



Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark B. Newbauer

(Typed or printed name of person signing)

President, Treasurer, Director

(Title of person signing)