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NAMNOC, INC.

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Florida Dept of State



November 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NAMNOC, INC.  
12510 FOREST LANE DRIVE  
TAMPA, FL 33624US

SUBJECT: NAMNOC, INC.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAMNOC, INC.**

[Original Document No. P02000066965]

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:** Article II is amended to provide that the principal place of business and the mailing address of the corporation is: 10408 53<sup>rd</sup> Terrace SW, Bushnell, Florida US 33513.

**SECOND:** Article VIII is amended to provide that the officer(s) and/or director(s) of the corporation is/are:

Title: P/CEO/T/D  
GROVER W. WILLIAMS  
10408 53<sup>rd</sup> TERRACE SW  
BUSHNELL, FL 33513

Title: VP/S  
CHERYL VOTE  
10408 53<sup>rd</sup> TERRACE SW  
BUSHNELL, FL 33513

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Each of the foregoing AMENDMENTS was adopted by the incorporator with unanimous consent of all shareholders and directors on October 24, 2006.

Signed this 9<sup>th</sup> day of November, 2006.

  
\_\_\_\_\_  
JEFFREY A. AMAN, Incorporator

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