

PO3000101951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

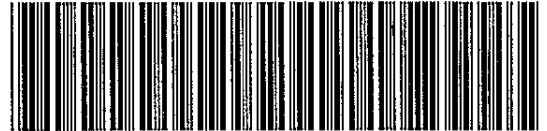
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*Amend  
MAD 10/12*



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12/08/03--01066--003 \*\*35.00

FILED  
03 DEC - 8 PM 1:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Steffani T. Martin,  
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: ~~11-12-03~~ 12-3-03

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

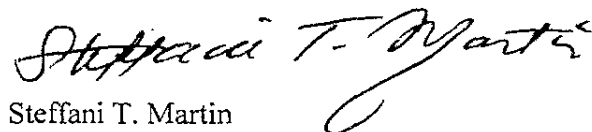
Re: Noah's Act Investments, Inc.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

  
Steffani T. Martin

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Noah's Ark Investments, Inc.  
907 Lakeview Circle  
Royal Palm Beach FL 33411

(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)

ARTICLE 5 - OFFICERS

The following OFFICERS have been removed  
FROM the OFFICER LIST:

Bibi YAR (Stumpo)

HUSSAIN YAR

The following officer has been changed  
to positions of President, Vice President,  
Secretary and Treasurer:

Riad YAR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 PM 1:45

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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: 12-3-03

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 day 3rd of December, 2003

Signature 

(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)

Riad Yar  
Typed or printed name

President  
Title