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Division of Corporations

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**P03000115266**

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(((H04000159929 3)))

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**BASIC AMENDMENT**

**NOAH SERVICES CORP.**

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*Amend*  
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**H04000159929 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***NOAH SERVICES CORP.***

(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.

August 3, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H04000159929 3****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Noe Bernardo Silva President	905 SW 15 <sup>th</sup> Street, Suite 208 Pompano Beach, FL 33060	80%
Cesar Rogerio Zavattini Vice-President	905 SW 15 <sup>th</sup> Street, Suite 208 Pompano Beach, FL 33060	10%
Rogerio Muraro Secretary	905 SW 15th Street, Suite 208 Pompano Beach, FL 33060	10%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Noe Bernardo Silva President	905 SW 15 <sup>th</sup> Street, Suite 208 Pompano Beach, FL 33060
Cesar Rogerio Zavattini Vice-President	905 SW 15 <sup>th</sup> Street, Suite 208 Pompano Beach, FL 33060
Rogerio Muraro Secretary	905 SW 15th Street, Suite 208 Pompano Beach, FL 33060

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 3, 2004


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**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 3, 2004.

  
\_\_\_\_\_  
Signature

**Noe Bernardo Silva**  
President



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