

PO4000012631

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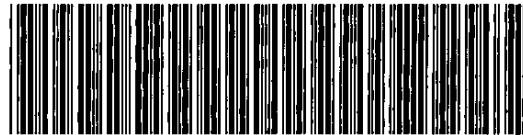
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOEL ALUMINUM CORP

DOCUMENT NUMBER: P04000012631

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

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON
(Name of Contact Person)

FASTWAY BOOKKEEPING SERVICES, LLC
(Firm/ Company)

8818 COMMODITY CIRCLE SUITE 40
(Address)

ORLANDO, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON at (407) 370-3686
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
NOEL ALUMINUM CORP.
P04000012631

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section ~~607.1006~~, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

NOEL CONSTRUCTION SERVICES, CORP.

ARTICLE II

The principal and mailing address shall be:

6412 RALEIGH STREET APT 2515
ORLANDO, FL, 32835

ARTICLE V

The name and address of the registered agent:

Caroline Larson
8818 Commodity Cir Ste 40
Orlando, FL 32819

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Registered Agent signature: _____

Caroline Larson

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: **P**

REINALDO L NOEL

6412 RALEIGH STREET APT 2515
ORLANDO, FL, 32835

Title: **VP**

JUARES LIMA

6412 RALEIGH STREET APT 2515
ORLANDO, FL, 32835

Title: **T**

JOSELITO V NEVES

6412 RALEIGH STREET APT 2515
ORLANDO, FL, 32835

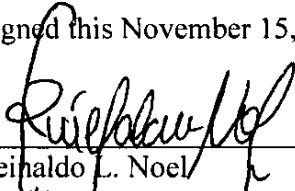
Please remove the following Officer from the Company: **ERICA L. INHUMA** and **ALTEMAR T. VIANA**.

SECOND: The date of adoption of the amendment(s) was: 11/15/2006

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 15, 2006



Reinaldo L. Noel
President