

P04000019787

1 From [REDACTED]
Date 3/16/04
Sender's Name SYLVIA Phone 561 717 0174
Company D GORDON IN
Address 855 S FEDERAL HWY # 210
City BOCA RATON State FL ZIP 33432



300029257633

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

03/16/04--01076--001 **90.00

03/16/04--01076--002 **5.00

Special Instructions to Filing Officer:

Office Use Only

acknowledge returned to person
that sent the additional
\$ 5.00.

NC
T. Lewis 3/16/04

FILED
04 MAR 16 AM 10:48
RECEIVED

Dear thelma

Please find the \$5.00 to complete the filing
OF NOCI, INC.

Please call with any questions. 561 417 0174 or
fax confirmation to 561 417 0175.

Thank you

Sylvia
for Bruce I Krauth

NOCI, INC.

BRUCE I. KRAVITZ, P.A.

Attorney at Law

1870 Forest Hill Boulevard
Suite 211
West Palm Beach, Florida 33406

Telephone (561) 641-0262
Facsimile (561) 641-0269
E-Mail: BIKPA@aol.com

March 2, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: P04000019787
Amendment of Futura Group, Inc.
to NOCI, Inc.

Dear Sir or Madam:

Enclose please find check number 7410 payable to Department of State in the amount of \$30.00 for the new Articles of Amendment to Article of Incorporation for the above-referenced matter.

I thank you in advance for your attention to this matter.

Sincerely,



Lynn G. Nieves,
Legal Assistant to Bruce I. Kravitz

/In
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUTURA GROUP, INC.

P04000019787

FILED
04 MAR 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: **Article I. Name** is being amended to
NOCI, INC.

SECOND: The date of each amendment's adoption: February 19, 2004.

THIRD: Adoption of Amendments

X The amendment(s) were approved by the shareholders. The number of vote cast for the amendment(s) were sufficient for approval.

Signed this 19th day of February, 2004.

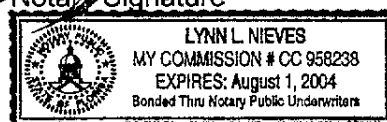

Bruce I. Kravitz, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Bruce I. Kravitz, who acknowledged before me that pursuant to a duly called and administered corporate meeting that the above amendment to the original Articles of Incorporation was passed at a specially called meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, on this 19th day of February, 2004.


Notary Signature



My commission expires: