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Law Offices of  
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R. PATRICK PHILLIPS  
Board Certified  
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200 N. Thornton Avenue  
Orlando, Florida 32801

October 25, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: NOACK'S SERVICES, INC.

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Amendment to Articles of Incorporation:

NOACK'S SERVICES, INC.

2. Our firm's check in the amount of \$43.75:

- (1) Filing fee \$35.00
- (2) Certified copy \$8.75

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Amendment of to Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Very truly yours,



R. Patrick Phillips

RPP/bwb  
enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOACK'S SERVICES, INC.**

**Document No. P05000008364**

Pursuant to the Provisions of Section 607.1006, Florida Statutes, Noack's Services, Inc., a Florida Corporation for Profit adopts the following amendments to its Articles of Incorporation:

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**Article VIII**

**Board of Directors:**

The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the director of this corporation is: Brett G. Noack, 625 Boy Scout Boulevard, Apopka, FL 32712.

**Article IX**

**Officers:**

The officers may be either increased or diminished from time to time in accordance with the By-Laws. The names and addresses of the officers of this corporation are:

**Brett G. Noack, President**  
625 Boy Scout Boulevard  
Apopka, FL 32712

**Ryan E. Clark, Vice President**  
803 Renaissance Pointe  
Apartment 304  
Altamonte Springs, FL 32714

The date of the amendment is October 3, 2005.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF the undersigned director and president has executed these ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of NOACK'S SERVICES, INC. this 3<sup>rd</sup> day of October, 2005.

  
Brett G. Noack, Director, President