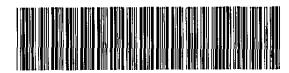
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## Law Offices of R. PATRICK PHILLIPS

Post Office Box 1153 Orlando, Florida 32802-1153 Telephone: (407) 425-7676 Facsimile: (407) 425-7679

R. PATRICK PHILLIPS Board Certified Aviation Law Attorney 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 SERVI ES, 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 Services of Incorporation:

#### **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