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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
NODAC TECHNOLOGY, INC.**

FILED
08 JAN 16 PM 2:28
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TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation of NODAC TECHNOLOGY, INC. were adopted and submitted for filing pursuant to Chapter 607 of the Florida Statutes. These Articles of Amendment were adopted and approved by all of the directors and all of the shareholders of the corporation and, accordingly, the number of votes cast for the Articles of Amendment were sufficient for approval. Furthermore, each of the directors and each of the shareholders of the Corporation has signed these Articles of Amendment.

It is noted that the Articles of Amendment to the Articles of Incorporation for NODAC TECHNOLOGY, INC. dated March 22, 2007, were filed with the office of the Secretary of State on March 27, 2007. The May Articles of Amendment also stated that Article V of the Articles of Incorporation was amended as stated therein whereby there was a stated change of the directors and officers of the corporation as well as the ownership of the shares of the corporation. The May Articles of Amendment were erroneous and were not made in accordance with the requirements of law.

The amendments set forth below in these Articles of Amendment were adopted and approved for the purpose of correcting, of record, the statement of the names of the directors and officers of the corporation and for the purpose of correcting, of record, the statement of the corporation and the amount of shares owned by each shareholder.

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TEXT OF AMENDMENTS

Article V of the Article of Incorporation of NODAC TECHNOLOGY, INC. is hereby amended to read as follows:

The directors and officers and shareholders of this Corporation are:

Director:

OSCAR CORTES
3541 SW. 170th AVENUE
MIRAMAR, FLORIDA 33027

NEYSSE A. CORTES
3541 SW. 170th AVENUE
MIRAMAR, FLORIDA 33027

Officers:

PRESIDENT: **OSCAR CORTES**
3541 SW. 170th AVENUE
MIRAMAR, FLORIDA 33027

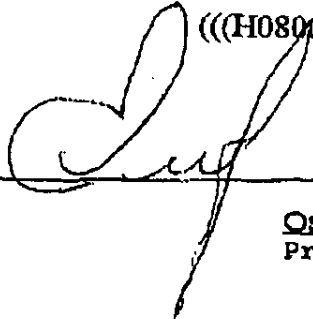
TREASURER: **NEYSSE A. CORTES**
3541 SW. 170th AVENUE
MIRAMAR, FLORIDA 33027

SHAREHOLDER: **OSCAR CORTES**
(OWNER OF 100% OF ALL SHARES)
3541 SW. 170th AVENUE
MIRAMAR, FLORIDA 33027

These Articles of Amendment to Articles of Incorporation of NODAC TECHNOLOGY, INC. were adopted and approved by all of the undersigned, who constitute all of the directors and shareholders of the corporation, on January 16, 2008.

(((H08000012890)))

Signature



OSCAR CORTES
Printed Name

Director/President/Shareholder
Title

Signature



NEYSSE A. CORTES
Printed Name

Director/Treasurer
Title