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NOBLE ADVERTISING, INC.

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF NOBLE ADVERTISING, INC.

2006 SEP -8 AM 10

Pursuant to the provisions of Section 607.1006, Florida Statutes, Noble Advertising, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article VII is hereby added to read:

## ARTICLE VII OFFICERS

The following officers are elected to serve until their successors are elected and qualified:

President

Martin R. Perrone

Treasurer

Martin R. Perrone

Secretary

Martin R. Perrone

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Incorporator and no Shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of September, 2006.

Domenick R. Lioce, Incorporator

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