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NOBLE ADVERTISING, INC.

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Amendment  
01/24/07

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

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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 III is hereby amended to read:

**ARTICLE III**  
**AUTHORIZED SHARES**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock. The Corporation shall be authorized to create and issue 398 shares of Voting Common Stock at \$.01 par value and 9,602 shares Non-Voting Common Stock at \$.01 par value.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on December 1, 2006 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of December, 2006.

  
Martin Perrone, President