

PO7000043368

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOBLE MARKETING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOBLE MARKETING, INC.

Florida Document Number: P07000043368

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

Amending name. The new name of this Corporation is:

NOBLE INTERNATIONAL, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

Amending principal office or mailing address:

New principal office address [must be a street address]:

(Enter street address)

(City) (State) (Zip Code)

New mailing address [may be a post office box]:

(Enter mailing address)

(City) (State) (Zip Code)

Amending registered agent and/or registered office address:

Name of New Registered Agent: GREGORY W. MEIER
(must sign below)

New Registered Office Address:

1000 Legion Place, Suite 1700
(Enter Florida street address)
Orlando, Florida 32801
(City) (Zip Code)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

[Signature]
Signature of New Registered Agent

Amending the Officers and/or Directors of record:
(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

- Add
- Change
- Remove

Chief Executive Officer/

President/Director JEFFREY A BAKER
(Title) (First Name) (Middle) (Last Name) (Suffix)

121 S. ORANGE AVE STE 1070 N
(Enter address)

ORLANDO, FL 32801
(City) (State) (Zip Code)

- Add
- Change
- Remove

Chief Financial Officer HAYLEY J BAKER
(Title) (First Name) (Middle) (Last Name) (Suffix)

121 S. ORANGE AVE STE 1070 N
(Enter address)

ORLANDO, FL 32801
(City) (State) (Zip Code)

- Add
- Change
- Remove

Vice President CRAIG J BAKER
(Title) (First Name) (Middle) (Last Name) (Suffix)

121 S. ORANGE AVE STE 1070 N
(Enter address)

ORLANDO, FL 32801
(City) (State) (Zip Code)

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- Add
- Change
- Remove

Secretary/
Treasurer
(Title)

STEVE
(First Name)

K
(Middle)

STUCKY
(Last Name)

(Suffix)

121 S. ORANGE AVE STE 1070 N
(Enter address)

ORLANDO, FL 32801
(City) (State) (Zip Code)

- Amending Other Information:
(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

N/A

- If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

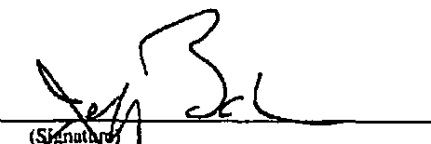
- the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- the board of directors without shareholder action. Shareholder action was not required.
- the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: June 4, 2013

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

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Dated: June 4, 2013



(Signature)

Jeffrey A. Baker

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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