

P10000091432

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NOET ACQUISITION CORP.**

WHEREAS, the Articles of Incorporation of NOET ACQUISITION CORP. (the "Corporation") were filed with the Florida Department of State on November 9, 2010, Document No. P10000091432;

WHEREAS, it is the intention of the Board of Directors and Shareholder of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation of the Corporation as hereinafter set forth were approved by written action of the Board of Directors and Shareholder, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 12th day of December, 2012.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of the Corporation shall be "EA TECHNOLOGY NORTH AMERICA INC."

2. Article V is deleted in its entirety and the following is substituted therefor:

The name and Florida street address of the registered agent is:

"Corporation Company of Orlando
300 S. Orange Ave., Suite 1000 (J3S)
Orlando, FL 32801"

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

CORPORATION COMPANY OF ORLANDO

By: _____

J. Gregory Humphries, Vice President
(Signature of new Registered Agent)

12/19/2012 12:26 FAX

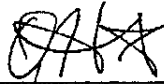
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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President as of the 12th day of December, 2012.

NOET ACQUISITION CORP.

By: 
Don Genutis, President