

P96000022475



ACCOUNT NO. : 072100000032

REFERENCE : 465413 86723A

AUTHORIZATION : Patricia Pizots

COST LIMIT : \$ 87.50

ORDER DATE : July 17, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 465413-005

CUSTOMER NO: 86723A

300002240523--4

CUSTOMER: David L. Foster, Esq
Foster & Davis
Post Office Box 2911

St. Petersburg, FL 33731

DOMESTIC AMENDMENT FILING

NAME: NOBLE MANUFACTURING DESIGNS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 17 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOBLE MANUFACTURING DESIGNS, INC.

FILED
97 JUL 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE C. HUTCHESON, being the duly elected President and Chairman of the Board of Directors of NOBLE MANUFACTURING DESIGNS, INC., hereby certifies that in compliance with Section 607.1006 of the Florida Statutes, the following Amendment to the Articles of Incorporation of NOBLE MANUFACTURING DESIGNS, INC., was duly adopted by the Board of Directors of said corporation on July 15, 1997, to-wit:

IT IS HEREBY RESOLVED that the name of the corporation be changed to NOBLE DESIGNS, INC., and that ARTICLE I. NAME, of the Articles of Incorporation be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be NOBLE DESIGNS, INC., and all references in these Articles of Incorporation to the name of the corporation shall be changed to NOBLE DESIGNS, INC.

JUNE C. HUTCHESON further certifies that this amendment was adopted by the Board of Directors of NOBLE MANUFACTURING DESIGNS, INC., without shareholder action as such shareholder action is not required under the existing Articles or By-Laws of NOBLE MANUFACTURING DESIGNS, INC.

In all other respects the Articles of Incorporation remain the same as filed.

June C. Hutcherson
JUNE C. HUTCHESON
President and Chairman of the Board
of Directors

Approved: June C. Hutcherson
Secretary

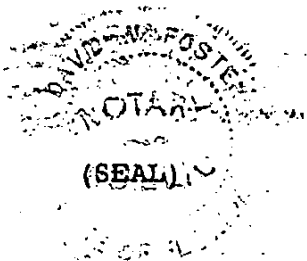
Articles of Amendment to Articles of Incorporation of
NOBLE MANUFACTURING DESIGNS, INC.

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STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared JUNE C. HUTCHESON, to me known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of NOBLE MANUFACTURING DESIGNS, INC., who after being by me first duly sworn deposes and says that she is the President and Chairman of the Board of Directors of said corporation, and the foregoing Articles of Amendment, executed by her are true and correct and are the act and deed of said corporation.

WITNESS my hand and official seal at Palmetto, Manatee County, Florida this 15th day of July, A. D. 1997.



David W. Foster
Notary Public, State of Florida
My commission expires:

