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Pestano & Associates, Pa.  
Lincoln Park West  
7758 N.W. 44th Street  
Sunrise, Florida 33351

(City/State/Zip/Phone #)

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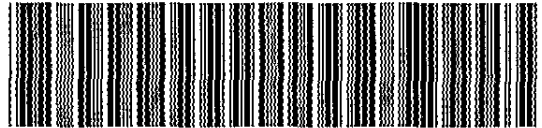
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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MAD

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOAH CONSTRUCTION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

CHANGE NAME TO: NOAH CARPENTRY, INC.

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SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption:

JULY 29, 2003

FOURTH: Adoption of Amendment(s):

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) \_\_\_\_\_"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 29 day of July, 2003

Signature



(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)

Alain J. Vivent, President & Director