

P93000069459

March 17, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002120399--8  
-03/21/97--01048--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of  
Incorporation of Noble Properties, Inc.

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of NOBLE PROPERTIES, INC. Also enclosed is a check in the amount of \$43.75 representing the filing fee and the fee for a certificate of status.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,

*Cory B. Nass*

Cory B. Nass  
Legal Counsel

Enclosures

*Handwritten:*  
Cory  
P93000069459-2  
03/21/97

*Handwritten:*  
RECEIVED  
MAR 21 1997  
CORPORATION DIVISION  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

CORY B. NASS  
1801 CLINT MOORE ROAD  
SUITE 100  
BOCA RATON, FL 33487

SUBJECT: NOBLE PROPERTIES I, INC.  
Ref. Number: P93000069459

We have received your document for NOBLE PROPERTIES I, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00015231

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**NOBLE PROPERTIES I, INC.**

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

**FIRST:** The following provisions of the Articles of Incorporation of the Corporation be and they hereby are amended in the following particulars:

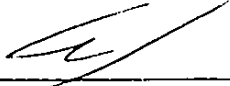
Article First be and it hereby is amended to read as follows:

“The name of the Corporation is NOESIS PROPERTIES, INC. (the “Corporation”).

**SECOND:** The date of the foregoing amendment’s adoption is March 17, 1997.

**THIRD:** The foregoing amendment was adopted by the shareholders and sole director of the Corporation by written consent. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President and sole Director of the Corporation has executed these Articles of Amendment this 17 day of March 1997.

  
\_\_\_\_\_  
Nico B.M. Letschert  
Director and President