



# The Noble House

Acquisitions Inc.

# P000000017426

Department of State  
Divisions of Corporations  
P.O. Box 6327

Tallahassee, FL 32314

Miami, 3/20/2000

**REF. The Noble House Acquisitions Inc.**  
**(Filed on February 14<sup>th</sup>, Letter Number 00000017426)**

TO WHOM IT MAY CONCERN,

enclosed please find an original and one copy of the Articles of Amendment, regarding our articles of incorporation (Filed on February 14<sup>th</sup>, Letter Number: 00000017426) and a check in the amount of:

US-\$ 52.50

for  
Filing Fee,  
Certified Copy,  
& Certificate of Status

If you have any further questions, please do not hesitate to contact me.

**PLEASE RETURN MAIL DIRECTLY TO:**

The Noble House Acquisitions Inc.  
Collins Ave. P.O. Box # 175  
Miami-Beach, Florida 33141-4694

Sincerely yours,

  
Elena Ginoris

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-04/10/00--01129--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
00 APR 10 PM 4: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
L. LEWIS APR 18 2000

6538 Collins Ave. • P.O. Box 175 • Miami-Beach, Florida 33141-4694, U.S.A.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE NOBLE HOUSE ACQUISITIONS INC.**

FILED  
00 APR 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 (Filed on February 14<sup>th</sup> with the assigned Letter Number: P00000017426):

**FIRST: Amendments adopted:**

**ARTICLE I. NAME**

The address of the principal office of this corporation shall remain:

6538 Collins Avenue,  
Miami Beach, Florida 33141

The mailing address of the principal office of this corporation shall be:

6538 Collins Avenue, P.O. Box # 175  
Miami Beach, Florida 33141-4694

**ARTICLE VI. DIRECTORS**

The name and address of the Director of this corporation who shall hold office for the first year until his successor is chosen, shall be amended to:

Oliver Mathan  
Unterfoeringer Str. 48  
Ismaning, 85737 - Germany

The current initial Director of this corporation:

Elena Ginoris  
6620 Indian Creek Drive  
Miami-Beach, Florida 33141

shall be replaced, after having filed Mr. Oliver Mathan as the new Director of this corporation.

### ARTICLE VII. OFFICERS

The name and the address of the initial Officer of the corporation who shall hold office for the first year of the corporation, or until his successors are duly elected or appointed shall also be amended to:

Director/President/Secretary

Oliver Mathan  
Unterfoeringer Str. 48  
Ismaning, 85737 - Germany

The current initial Officer of this corporation:

Elena Ginoris  
6620 Indian Creek Drive  
Miami-Beach, Florida 33141

shall be replaced, after having filed Mr. Oliver Mathan as the new initial Officer of this corporation.

### ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby also indemnify the new initial Officer and Director for any of his conduct on behalf of or related to his duties as a officer or director of the corporation and holds him harmless for any acts on behalf of or in connection with his services for the corporation.

#### **SECOND: Date of Amendment's Adoption:**

The date of each amendment's adoption was: March, 20<sup>th</sup> 2000

#### **THIRD: Adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of March, 2000

  
Signature

Registered Agent/Incorporator/Director