

P00000017426

The Noble House Acquisitions Inc.

Coral Gables, 7/24/01

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

300004502533--2
-07/27/01--01076--005
*****35.00 *****35.00

0-99
The Noble House Acquisitions Inc.
(Filed on February 14th 2000, Letter # 00000017426)

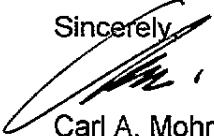
TO WHOM IT MAY CONCERN:

Enclosed please find an original and one copy of the Articles of Amendment, regarding
our articles of incorporation (Filed on February 14th 2000, Letter Number: 00000017426)
and a check in the amount of:

US-\$ 35.00

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

Sincerely,



Carl A. Mohr
The Noble House Acquisitions Inc.

FILED
01 JUL 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000017426
Amendment
328 7-27-01

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

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 14th 2000 with the assigned Letter Number: P00000017426):

FIRST: Amendments adopted:

ARTICLE I. NAME

The name of the corporation shall be amended to:

The Noble House Group Inc.

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

1825 Ponce de Leon Blvd.,
Coral Gables, Florida 33134

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

1825 Ponce de Leon Blvd., Box # 355
Coral Gables, Florida 33134-4418

ARTICLE VII. OFFICERS

The name and the address of the President/Director/Secretary of the corporation shall be amended to:

President/Director/Secretary

Joao de Santos
Roque Sanes Pena 1480
Buenos Aires, Argentina

FILED
01 JUL 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The current President/Director/Officer of this corporation:

Carl A. Mohr
411 Majorca Avenue
Coral Gables, Florida 33134

shall be replaced, after having filed Joao de Santos as the new President/Director/Secretary of this corporation.

ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby also indemnify the new President/Director/Secretary 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: June 30th 2001

THIRD: Adoption of Amendments:

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

Signed this 30th day of June, 2001



Carl A. Mohr
President
The Noble House Acquisitions Inc.