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Division of Corporations

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P 01000102523

Florida Department of State  
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BASIC AMENDMENT

NOEL'S MORTGAGE, INC.

Certificate of Status	0
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Amendment

11/27/01 11/27/01 DC

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\* +010001169324

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Noel's Mortgage, Inc.

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Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

*Article VI, Officers & Directors*

*The purpose of this amendment is to add the following officers which shall be:*

*Ray W. Albano, Secretary*

*and to make the following title changes to the titles held by current officers:*

*Heber O. Delfin, Secretary*

*I, Heber O. Delfin resign as Secretary, and retain the title of Vice-President*

**SECOND:** The date of the adoption is:

*November 26th, 2001*

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**THIRD:** Adoption of Amendment

*The amendment was approved by the shareholders. The number of votes cast was sufficient for a majority to approve amended of the articles of incorporation.*

*Signed this 26th day of November, 2001.*

Signature:

(Mrs. Norka D. Delfin, President)

Signature:

(Mr. Heber O. Delfin, Vice- President)

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