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## BASIC AMENDMENT

NOBLE MORTGAGE COMPANY

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOBLE MORTGAGE COMPANY

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: Article VII is amended to delete the current director and add the following:

Matthew C. Hart  
5821 Lake Worth Road  
Greenacres, FL 33463

SECOND: The amendment was approved by the shareholders on July 31<sup>st</sup>, 2002 and the number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of July, 2002.

  
Matthew C. Hart, Director

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