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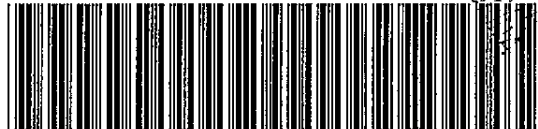
(Business Entity Name)

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DIVISION OF CORPORATION

C. Ocullette, AUG 20 2003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOBIL INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NOBIL INVESTMENT, INC.**

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

FIRST: Amendment(s) adopted

ARTICLE VI: Officer(s)/Director(s)

Delete: P/D Victor Manuel Galvis
7921 NW 2nd Street
Miami, FL 33126

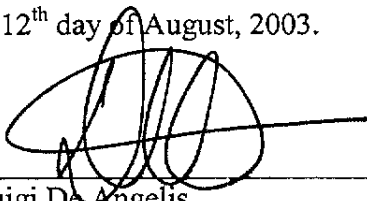
Add: P/D Luigi De Angelis
7921 NW 2nd Street
Miami, FL 33126

SECOND: The date of each amendment's adoption: August 12th, 2003.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 12th day of August, 2003.

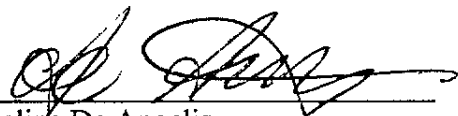
Signature


Luigi De Angelis
President

Signature


Loigrand De Angelis
Vice President

Signature


Adelina De Angelis
Secretary

Signature


Pasquale De Angelis
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA