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Division of Corporations

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BASIC AMENDMENT

NOBLETT & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NOBLETT & ASSOCIATES, INC.

(DOCUMENT NO. P93000011672)



Pursuant to the provisions of Section 607.1006, Florida Statutes, NOBLETT & ASSOCIATES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: to read as follows: Article III of the Corporation's Articles of Incorporation has been amended

"Article III

Capital Stock

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is One Thousand (1,000), consisting of Five Hundred (500) shares of Voting Common Stock with a par value of \$.10 per share (the "Voting Common Stock"), and Five Hundred (500) shares of Non-Voting Common Stock with a par value of \$.10 per share (the "Non-Voting Common Stock") (Voting Common Stock and Non-Voting Common Stock being hereinafter referred to collectively as "Common Stock").

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

Except as otherwise provided herein, all of the shares of Voting Common Stock and Non-Voting Common Stock will be identical in all respects and will entitle the holders thereof to the same rights and privileges.

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to receive all assets of the Corporation available for distribution to its stockholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation."

SECOND: to read as follows: Article IV of the Corporation's Articles of Incorporation has been amended

"Article IV

Amendment To
Articles Of Incorporation
And By-Laws

The right to smend of repeal any provisions contained in these Articles of Incorporation or any amendments bereto is expressly reserved by the Corporation and any right conferred upon the shareholders is subject to this reservation. The holders of the Voting Common Stock shall have the power to adopt, smend, after, change or repeal the Articles of Incorporation when duly proposed and approved by the holders of not less than a majority of the custanding shares of Voting Common Stock. The power to adopt, after, amend or repeal By-Laws thall be vested in the Board of Directors and the holders of the Voting Common Stock as provided in the By-Laws."

THIRD:

The foregoing amendment was adopted on December 27, 2002.

POURTH: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes can for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, NOBLETT & ASSOCIATES, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President as of December 27, 2002.

NOBLETT & ASSOCIATES, INC. a Florida corporation

Paul W. Noblett, Jr., President

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