

P980000 76534

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NOBILITA, INC.

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BASIC AMENDMENT

NOBILITA, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

NOBILITA, INC.
893 N.E. 81ST STREET
MIAMI SHORES, FL 33138

SUBJECT: NOBILITA, INC.
REF: P98000076534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000023791
Letter Number: 798A00059995

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DIVISION OF CORPORATIONS

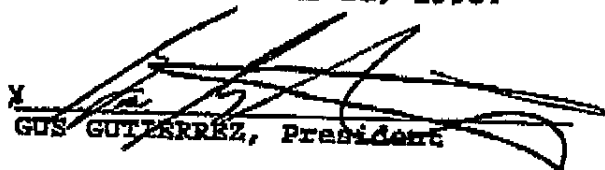
498000023791

AMENDMENT TO ARTICLES OF INCORPORATION FOR NOBILITA, INC.

NOBILITA, INC., hereby files this Amendment to its Articles of Incorporation and states:

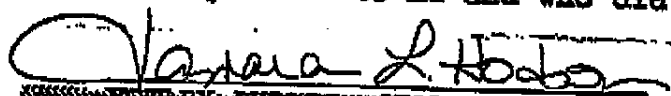
- 1. The name of the Corporation is NOBILITA, INC.
- 2. The Corporation hereby amends its Articles by changing its name to: NOBILTA, INC.
- 3. The Corporation shall as of the date hereof hereinafter be known as: NOBILTA, INC.
- 4. This amendment is ratified and approved by 100% of the shareholders of the Corporation, as evidenced by his signature below.
- 5. This amendment has been adopted on December 21, 1998.

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 99 FEB -2 PM 12:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

X 
 GUS GUTIERREZ, President

STATE OF FLORIDA
 COUNTY OF DADE

Before me the undersigned authority personally appeared GUS GUTIERREZ, President of NOBILITA, INC. who executed the foregoing document before me and who produced FLA. DRIVERS LIC. as identification or who was personally known to me and who did not take an oath.


 Thomas L. Hodson
 Notary Public, State of Florida
 Commission No. CC 599630
 My Commission Exp. 11/07/2000
 Hodson Theron, Notary Service & Bonding Co.

My commission expires:
 Nov 07, 2000

This Instrument was Prepared by:
 Thomas G. Sherman, Esquire
 218 Almeria Avenue
 Coral Gables, Florida 33134
 (305) 448-5898
 Florida Bar No. 221287

498000023791