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BASIC AMENDMENT

NOBLE GROUP, INC.

6029-12948

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NOBLE GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Noble Group, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be: THE NOBLE GROUP, INC.

The foregoing Amendment to the Articles of Incorporation of was adopted on December 2, 1999 by the Incorporator in accordance with Section 607.1006, Florida Statutes and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 11th day of January, 2000.


Domenick R. Lioce, Incorporator

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Domenick R. Lioce, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307