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Law Offices of  
MOISES KABA III, P.A.  
1800 S.W. 8th Street  
Miami, Florida 33135

Moises Kaba III

Mary Peña  
Of Counsel

Phone: 305-642-2229  
Toll Free: 1-800-427-9184  
Fax: 305-642-2261

May 17th, 2000

**SENT VIA OVERNIGHT MAIL**

Florida Department of State  
Division of Corporation  
Attn: Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

100003258261--0  
-06/19/00--01017--003  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

100003258261--0  
-05/18/00--01130--001  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Re: Articles of Amendment of Pyramid Title Services, Inc.

Dear Sir or Madam:

The foregoing shall serve as a formal request for filing of the attached Articles of Amendment of Pyramid Title Services, Inc.

I have enclosed check no. 1070 in the amount of \$30.00 made payable to the Florida Department of State in connection with the costs associated with this request.

Thank you in advance for your cooperation and professional courtesy. Please feel free to contact the undersigned should you have any questions or concerns regarding the above.

Very truly yours,

LAW OFFICES OF MOISES KABA III

*Moises Kaba*  
MOISES KABA III, ESQUIRE

MK\ld  
Enclosures as stated.  
Secretary-of-state-ltr.002

FILED OF STATE  
SECRETARY OF CORPORATIONS  
00 MAY 18 PM 1:05

*Amend.*

V. SHEPARD JUN 20 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PYRAMID TITLE SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 1:05

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI of the original Articles of Incorporation of Pyramid Title Services, Inc. are hereby amended as follows:

*MOISES KABA III - 1800 SW 8 St., Miami, Florida 33135 - President* is hereby amended to as follows:

**BRENDA ESCANDELL - 1800 SW 8 St., Miami, Florida 33135 - President/Director  
and  
MARIA E. PENA, ESQUIRE - 1800 SW 8 St. Miami, Florida 33135 - Director**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE.

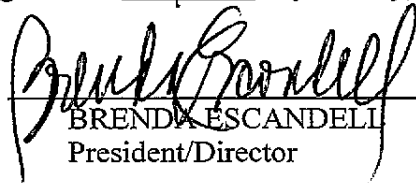
**THIRD:** The date of each amendment's adoption is May 17th, 2000.

**FOURTH:** Adoption of Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of May, 2000.

Signature

  
BRENDA ESCANDELL  
President/Director