

Advantage 5 Title, Inc.

13051 N. Cleveland Ave North Fort Myers
Fl 33903

P01000020584

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 12:14

April 26, 2001
Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Advantage 5 Title, Inc.
Document No.: P01000020584

200004242822--5
-05/17/01--01110--001
*****61.25 *****43.75

Gentlemen:

Enclosed for filing is an Amendment to the Articles of Advantage 5 Title, Inc., together with payment of \$61.25 for filing and receiving a certified copy of same.

Please be advised that the corporate office has been moved to 13051 N. Cleveland Ave, North Fort Myers, Fl 33903, effective this date. All future correspondence shall be sent to said address attention Nina Paight, President.

Thank you.

Sincerely,

Nina Paight
Nina Paight, President

Amend. [Signature]

V. SHEPARD MAY 23 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Advantage 5 Title, Inc.

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: ARTICLE I, is amended as follows: The corporation's principal office shall be located at 13051 N. Cleveland Ave. North Fort Myers, County of Lee, State of Florida.

SECOND: Resolved that the resignation of Tara M. O'Connor, as President, Secretary, Treasurer, and Director is hereby accepted.

THIRD: Resolved that:

the following individual was designated as President, Treasurer and Director:

Nina Paight
13051 N. Cleveland Ave
North Fort Myers Fl. 33903

FORTH: Resolved that :

the following individual was designated as Secretary and Director:

Larry Schiller
13051 N. Cleveland Ave.
North Fort Myers Fl 33903

FIFTH: Resolved that resignation of Tara M. O'Connor as Resident Agent is accepted.

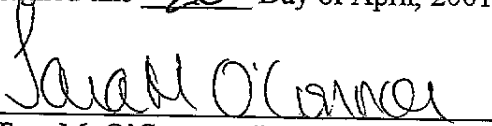
SIXTH: Resolved that Nina Paight be appointed as Resident Agent. (Acceptance attached.)

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SEVENTH: The date of each amendment's adoption shall be April 26, 2001

EIGHTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 26th Day of April, 2001

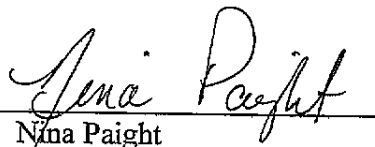


Tara M. O'Connor, Incorporator/Director

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Acceptance and Certification
of Appointment as
Resident Agent

I, Nina Paight 13051 N. Cleveland Ave., North Fort Myers, Fl. 33903, do hereby accept the appointment as Resident Agent for Advantage 5 Title, Inc., and certify that I am familiar with and accepts the obligations of the position.



Nina Paight

Dated: April 26, 2001