P03000023217

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To:
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Fax Number : (850)205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

RECEIVED 05 JUL -5 AM 8:00 DIVISION OF CORPORATIONS

FILED 05 JUL -5 AM 10:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI TITLE AGENCY, INC.

Certificate of Status	1
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Page Count	02
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TS 7/6/05

Amend/NL

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 5, 2005

MIAMI TITLE AGENCY, INC.
13259 SW 143 TERRACE
MIAMI, FL 33186

SUBJECT: MIAMI TITLE AGENCY, INC.
REF: P03000023217

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05 JUL -5 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIAMI TITLE AGENCY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000023217
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CLEARTITLE.INFO, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE ONE

The new principal place of business is 600 Brickell Avenue, Suite 600, Miami, FL 33131

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue will increase to 1000.

250 Shares will be issued to each incorporator listed in Article Seven.

ARTICLE SEVEN

In addition to RUBY GONZALEZ, as President, the following individuals will be added as officers:

CARLOS A. GOMEZ, Vice-President, JOAN GALLARDO, Treasurer, & MAURICIO JIMENEZ, Secretary

Article One, Article Four, and Article Seven are the only amendments being added at this time
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: July 1, 2005

Effective date if applicable: July 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of June, 2005.

Signature Ruby Gonzalez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RUBY GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35