

PO3000061019

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BASIC AMENDMENT

PINNACLE PROPERTY TITLE COMPANY

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2003

PINNACLE PROPERTY TITLE COMPANY
536 BILTMORE WAY
CORAL GABLES, FL 33134

SUBJECT: PINNACLE PROPERTY TITLE COMPANY
REF: P03000061019

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pinnacle Property Title Company
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article X is hereby amended to include Roberto J. Ortiz as the corporation's Vice President.

It has been resolve that the names and post office addresses of the Directors and Officers of the corporation are:

Director/President/Secretary/Treasurer
Andrew Cuevas
536 Biltmore Way
Coral Gables, Fl 33134

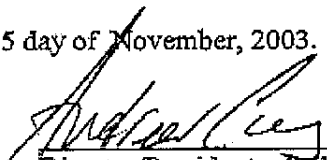
Vice President
Roberto J. Ortiz
536 Biltmore Way
Coral Gables, Fl 33134

SECOND: The date of the adoption of the aforementioned amendments is November 5, 2003

THIRD: The amendments(s) was\were approved by the shareholders. The number of votes cast for the amendment(s) was\were sufficient for approval.

Signed this 5 day of November, 2003.

Signature:
BY:



Director/President: Andrew Cuevas