

P05000142562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

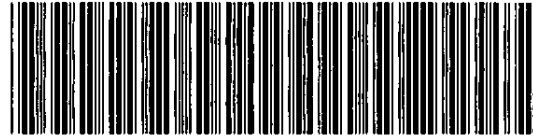
(Business Entity Name)

(Document Number)

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05/30/08--01039--006 **35.00

FILED
08 MAY 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 6/14/08

Important

Please Send the Amendment
of Corporation to:

Richard ~~Simon~~ Simon
c/o Settlement Title Services, Inc
3439 SW 171 Terrace
Miami, FL 33027.

~~Please~~ do not send it to ~~me~~

3350 SW 148th Ave #220

Miami, FL 33027

Do not send it to this address

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Settlement Title Services, Inc.

DOCUMENT NUMBER: 705000 142562

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Simon
(Name of Contact Person)

Settlement Title Services, Inc.
(Firm/ Company)

3434 SW 171 Tera / 3350 SW 148 Ave #200
(Address)

Miramar, FL 33027 / Miramar, FL 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Simon at (754) 244-8940
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Settlement Title Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5600 142562

(Document number of corporation (if known))

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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):

(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)

Please delete / Remove the following persons:
JASON LAUSON (CEO)

Lloyd Headlam - VP
(Vice President)

(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: 5/22/09

Effective date if applicable: 5/22/09
(no more than 90 days after amendment file date)

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

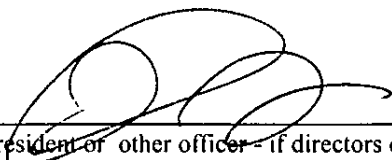
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 100% N/A"
(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.

Signature 
(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)

Richard Simon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35