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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRANS ATLANTIC TITLE & ESCROW, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TRANS ATLANTIC TITLE & ESCROW, INC.

P98000026925

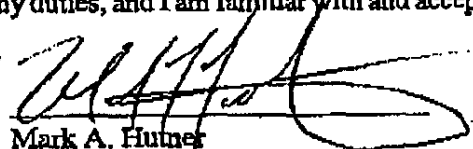
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows:

Manuel M. Arvesu, hereby Resigns his position as President and Director effective immediately.

SECOND: The Registered Agent and its address is as follows:
HUTNER & ASSOCIATES, PLLC
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Mark A. Hutner

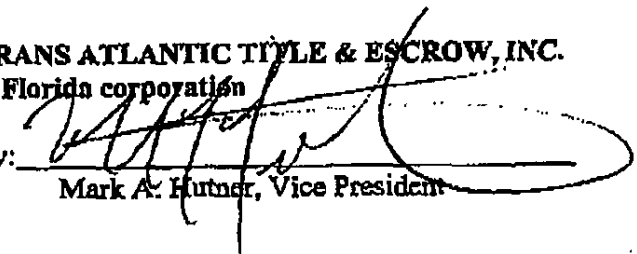
THIRD: The amendment was adopted by the Vice President on the 13th day of December, 2006. Shareholders action was not required to file this Amendment.

FOURTH: The stocks of the corporation have been issued.

FIFTH: The amendment was adopted by the Vice President on the 13th day of December, 2005.

DATED: December 13, 2005

TRANS ATLANTIC TITLE & ESCROW, INC.
A Florida corporation

By: 
Mark A. Hutner, Vice President

This Instrument was prepared by:
Mark A. Hutner - Florida Bar No. 644544
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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