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(Madress)
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Victory Title & Escrow, Inc. 6565 Taft St. # 101 Hollywood, FL 33024 954-963-4740

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

February 6, 2003

Dear Gentlemen:

Enclosed please find check # 1669 in the amount of \$ 52.50 and the executed Articles of Amendment to Articles of Incorporation. Please make the necessary change and forward to our office a certified copy and a certificate of status.

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

Barbara Engel

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VICTORY TITLE & ESCROW, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

The name of the corporation shall be changed to: VICTORY SETTLEMENT SERVICES, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: January 25, 2003
FOURTF	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	_
	Signed this 25 day of January , 2003
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by PRES.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title