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Law Offices of
MOISES KABA III, P.A.
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Miami, Florida 33135

Moises Kaba III

Mary Peña
Of Counsel

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May 17th, 2000

SENT VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporation
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

100003258261--0

-06/19/00--01017--003

*****5.00 *****5.00

100003258261--0

-06/18/00--01130--001

*****30.00 *****30.00

Re: Articles of Amendment of Pyramid Title Services, Inc.

Dear Sir or Madam:

The foregoing shall serve as a formal request for filing of the attached Articles of Amendment of Pyramid Title Services, Inc.

I have enclosed check no. 1070 in the amount of \$30.00 made payable to the Florida Department of State in connection with the costs associated with this request.

Thank you in advance for your cooperation and professional courtesy. Please feel free to contact the undersigned should you have any questions or concerns regarding the above.

Very truly yours,

LAW OFFICES OF MOISES KABA III

Moises Kaba

MOISES KABA III, ESQUIRE

MK\ld

Enclosures as stated.
Secretary-of-state-ltr.002

FILED OF STATE
SECRETARY OF CORPORATIONS
JUN 18 PM 1:05

Amend.

V. SHEPARD JUN 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PYRAMID TITLE SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 1:05

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 VI of the original Articles of Incorporation of Pyramid Title Services, Inc. are hereby amended as follows:

MOISES KABA III - 1800 SW 8 St., Miami, Florida 33135 - President is hereby amended to as follows:

**BRENDA ESCANDELL - 1800 SW 8 St., Miami, Florida 33135 - President/Director
and**

MARIA E. PENA, ESQUIRE - 1800 SW 8 St. Miami, Florida 33135 - Director

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: NONE.

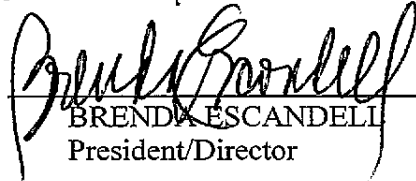
THIRD: The date of each amendment's adoption is May 17th, 2000.

FOURTH: Adoption of Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2000.

Signature


BRENDA ESCANDELL
President/Director