## Manual State State



13500 N. Kendall Drive, Suite 175 Miami, Florida 33186 100003356061---5 -08/15/00--01008--025 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

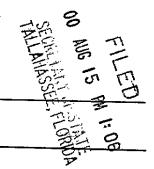
Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	
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2. (Corporation Name)	(Document #)	35 - 1 <b>\</b>
3.	Finens	<u>)</u>
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS	AMENDMENTS	مره
☐ Profit	Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability	☐ Change of Registered Agent	
☐ Domestication	☐ Dissolution/Withdrawal	
Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u> </u>
☐ Annual Report	Foreign	
Fictitious Name	☐ Limited Partnership	
1 Totttious Tanto	☐ Reinstatement	
	☐ Trademark	
	Other	

Examiner's Initials 23 00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DIVINE TITLE INCORPORATED

(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)

PLEASE AMEND NAME OF THE CORPORATION FROM DIVINE TITLE INCORPORATED TO FLORIDA TITLE SERVICES OF MIAMI, INCORPORATED

CORPORATION WILL BE OPERATING FROM THE SAME ADDRESS: 13500 N. KENDALL DRIVE, SUITE 175, MIAMI, FLORIDA 33186

FEDERAL I.D. NO. FOR DIVINE TITLE INCORPORATED 65-0976077

ADD MARIA L. NUEVO AS PRESIDENT FOR FLORIDA TITLE SERVICES, INCORPORATED (DIVINE TITLE INCORPORATED)

DE/CHE DEBORAH A MACIAS FROM

**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:

THIRD:	The date of each amendment's adoption: AUE-105+ 10, 2000.
	: Adoption of Amendment(s) (CHECK ONE)
: <b>E</b>	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"
	voting group
Ę	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.
,	Signed this $10$ day of $AUEU5+$ , $200$ .
Signature	Maria Lluro.
- <b>-</b>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MANIA L. NUEVO.  Typed or printed name
	PiESIDE +/And
	Régisten Attent.