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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Bimini Bay Group, Inc.**

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: Amendments adopted:

Article I: The name is being amended. The name shall be known as Professional Title and Trust, Inc.

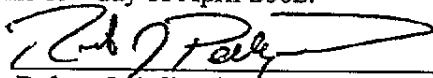
SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption is April 19, 2002.

FOURTH: Adoption of amendments were approved by the director with shareholders action not required.

SIGNED this 19<sup>th</sup> day of April 2002.

Signature

  
Robert J. Pellegrino, Director