

P00000092154

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TITLE ADVANTAGE SERVICES CORP.

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Name Change
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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

TITLE ADVANTAGE SERVICES CORP.
2588 S.W. 27TH AVENUE
MIAMI, FL 33133

SUBJECT: TITLE ADVANTAGE SERVICES CORP.
REF: P00000092154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000000848
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P. 3

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TITLE ADVANTAGE SERVICES CORP.
DOC. # P00000092154

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

**DIANA OCCHIOGROSSO
6780 TAFF STREET
HOLLYWOOD, FL 33024**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**(P/N/S/T/D)
DIANA OCCHIOGROSSO
6780 TAFF STREET
HOLLYWOOD, FL 33024**

NAME

THE NEW NAME WILL BE:

DCI GROUP CORP.

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

THIRD: The date of each amendment's adoption: 1-02-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


LOURDES O. CAMBO (P/D)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Signature

