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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850)205-0380

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Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305)256-8197
Fax Number : (305)256-6914

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BASIC AMENDMENT
ATLANTIS TITLE SERVICES, INC.

Certificate of Status	0
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Amendment
11/8/01 DC

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ATLANTIS TITLE SERVICES, INC.**

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

First: Article VIII - Incorporation
The name and address of the Stockholders are:

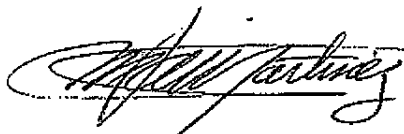
Manuel A. Martinez
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186
90 Stocks

Marta I. Martinez
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186
10 Stocks

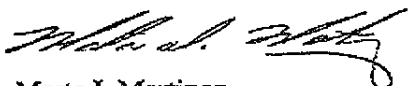
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Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 7 day of November, 2001.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Manuel A. Martinez
President



Marta I. Martinez
Vice - President

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