FROM : UNITED ACCOUTING SERVICES, INC FAX NO. : 305 278 2273

Division of Corporations

Oct. 21 2002 11:12

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

Account Name

: UNITED ACCOUNTING SERVICES, INC. Account Number : 120000000000

Phone : (305)256-8197 Fax Number : (305)256-6914

BASIC AMENDMENT

ATLANTIS TITLE SERVICES, INC.

Certificate of Status	0
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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:

Marta I Martinez President / Treasurer 13255 S.W. 137 Avenue Suite 212 Miami, FL 33186

Manuel A. Martinez Vice -President / Secretary 13255 S.W. 137 Avenue Suite 212 Miami, FL 33186

Second: Article V Board of Directors: This corporation shall have one directors. The Name and address of the Directors of the corporation is

Marta I. Martinez President / Treasurer 13255 S.W. 137 Avenue Suite 212 Miami, FL 33186

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

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.

Marta I. Martinez

President / Treasurer

Vice President / Secretary

Former Vice President