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

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Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : 120000000080
Phone : (305)256-8197
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ATLANTIS TITLE SERVICES, INC.

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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

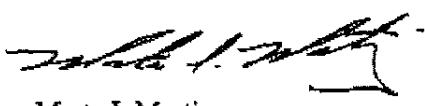
The name and address of the Stockholders are:

Marta I. Martinez
President
11980 S W 144 Court
Suite 111
Miami, FL 33186

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TALLAHASSEE FLORIDA

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 26 day of January , 2006.

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


Marta I. Martinez
President


Rene Rodriguez
Former Vice President

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