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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
XPRESS TITLE, INC.**

**BEFORE ME**, the undersigned authority, this day personally appeared Elena Miranda who first  
by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the  
following articles of amendment to its articles of incorporation:

**First:** Be it amended that Article I and VI of the original Article of Incorporation has been  
changed to:

**PREFERRED ALLIANCE TITLE SERVICES, INC. 8700 W FLAGLER STREET, STE  
160, MIAMI, FL 33174.**

**Second:** The date of the change of officers shall be effective on the date filed in the Office of  
the Secretary of State, Division of Corporations, State of Florida. This is adopted the 2nd day of  
November 2006.

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



Elena Miranda

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