

RICHARD S. WEINSTEIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

600 W. HILLSBORO BOULEVARD, SUITE 220
DEERFIELD BEACH, FLORIDA 33441

TELEPHONE (954) 596-4190
FACSIMILE (954) 596-4987

MEMBER FLORIDA
AND NEW YORK BARS
P02000014964

August 30, 2002

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*Re: Articles of Amendment to Articles of Incorporation of
Real Estate Professionals Title, Inc.*

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of amendment above referred to.

Also enclosed is a check for \$35.00 filing fee.

Very truly yours,


Richard S. Weinstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

Name _____ 09/10/02
Change _____ Dc
&
Amendment _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REAL ESTATE PROFESSIONALS TITLE, INC.

Document Number P02000014964

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

FIRST: Amendments adopted:

Article I is amended to the following:

The name of the corporation is:

REAL ESTATE PROFESSIONALS TITLE CORP.

Article II is amended to the following:

The principal place of business address:

600 W. HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FLORIDA 33441

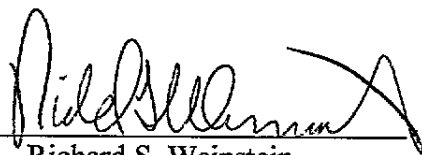
The mailing address of the corporation is:

600 W. HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FLORIDA 33441

SECOND: The date of each amendment's adoption is August 29, 2002.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signature



Richard S. Weinstein
Incorporator

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