

Division of Corporations

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

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

From:

Account Name : BELOFF & SCHWARTZ  
Account Number : I20010000064  
Phone : (305) 673-1101  
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AMENDMENT ENCLOSED

PER LETTER

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## BASIC AMENDMENT

THE FLORIDA TITLE STORE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2002

THE FLORIDA TITLE STORE, INC.  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FL 33139

SUBJECT: THE FLORIDA TITLE STORE, INC.  
REF: P02000041483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000090440  
Letter Number: 502A00023609

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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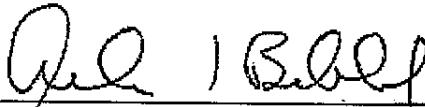
AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE FLORIDA TITLE STORE, INC.  
A FLORIDA CORPORATION

THIS AMENDMENT to Articles of Incorporation of THE FLORIDA TITLE STORE, INC., (the "Corporation") is made as of the 18<sup>th</sup> day of April, 2002, by the undersigned, JONATHAN D. BELOFF and GERALD K. SCHWARTZ, President and Vice President, respectively and sole directors of the Company.

WHEREAS, the Articles of Incorporation dated April 16, 2002, and filed April 17, 2002 with the Secretary of State, State of Florida under Document No. P02000041483, are hereby amended, as follows:

1. Name of Corporation. The name of this Corporation is hereby changed from "The Florida Title Store, Inc." to and shall hereafter be known as: THE TITLE STORE, INC.
2. Adoption. This Amendment was adopted by the undersigned Incorporators and sole Directors, and shareholder action was not required.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Amendment as of the date and year first above written.

  
 JONATHAN D. BELOFF, President,  
 Incorporator and Director

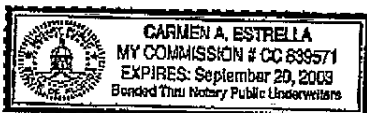
  
 GERALD K. SCHWARTZ, Vice-President  
 Incorporator and Director


STATE OF FLORIDA       )  
                                   ) SS:  
 COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, the officers duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by JONATHAN D. BELOFF and GERALD K. SCHWARTZ. They are personally known to me or who have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of April, 2002.

My Commission Expires:



  
 Notary Public

Typed, printed or stamped name of Notary Public

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