



P02000051552

Marc I. Solomon
Attorney At Law

August 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/04/02--01066--005
*****43.75 *****43.75

Dear Sir or Madam:

I am enclosing for filing the Articles of Amendment changing the name of Atlantic East Title of Broward, Inc., to All Title Solutions, Inc. I am further enclosing a check made payable to the Florida Department of State in the sum of \$43.75. This sum represents the Filing fee, and the fee for a certified copy of the Amended Articles of Incorporation.

If you have any questions with regard the enclosed filing, please contact the undersigned at (561) 750-1399.

Very Truly Yours,

Marc I. Solomon, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 3:11

W02-26371

*Mr. Solomon authorized
to take word initial
out of article IX*

*Amend E N/C
LFT*

10-24-2002

Marc I. Solomon, P.A.
4400 N. Federal Highway • Suite 210
Boca Raton, Florida 33431
Phone: (561) 750-1399 • Fax: (561) 392-6282
E-mail: msolomon@wiredol.com



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

MARC I. SOLOMON, ESQ.
4400 N. FEDERAL HWY., STE. 210
BOCA RATON, FL 33431

SUBJECT: ATLANTIC EAST TITLE OF BROWARD, INC.
Ref. Number: P02000051552

We have received your document for ATLANTIC EAST TITLE OF BROWARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00052343



Marc I. Solomon
Attorney At Law

October 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am once again enclosing for filing the Articles of Amendment changing the name of Atlantic East Title of Broward, Inc., to All Title Solutions, Inc. I have corrected the Articles of Amendment as requested in the enclosed letter you previously sent me.

If you have any questions with regard the enclosed filing, please contact the undersigned at (561) 750-1399. I appreciate your cooperation.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Marc I. Solomon", with a stylized flourish at the end.

Marc I. Solomon, Esq.

Marc I. Solomon, P.A.
4400 N. Federal Highway • Suite 210
Boca Raton, Florida 33431
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2002 OCT 24 PM 3: 10

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ATLANTIC EAST TITLE OF BROWARD, INC., A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, **ATLANTIC EAST TITLE OF BOWARD, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

"NAME OF CORPORATION"

The name of the Corporation shall be: ALL TITLE SOLUTIONS, INC.

Article VII is hereby amended to read as follows:

"PRINCIPAL OFFICE"

The Principal office or place of business of the Corporation shall be located at 130 S. University Dr., Unit 130A, Plantation, FL 33324.

Article VIII is hereby amended to read as follows:

"BOARD OF DIRECTORS"

The name and street address of the Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office until their successors are elected and shall have qualified, are as follows:

Name:	Position	Address:
Norman McRae,	Director, President, Secretary	130 S. University Dr. Unit 130A Plantation, FL 33324

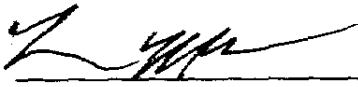
Article IX is hereby amended to read as follows:

"REGISTERED AGENT "

The Registered Agent and the street address of the Registered Office of this
Corporation in the State of Florida shall be:

Norman McRae, 130 S. University Dr. 130A, Plantation, FL 33324

I hereby am familiar with and accept the duties and responsibilities as registered agent for All Title Solutions, Inc. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent.



Norman McRae.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Written Consent of all of the Directors and the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation dated August 15, 2002, in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval

Signed this 17 day of October, 2002

Signature 
Jodi B. Green, President