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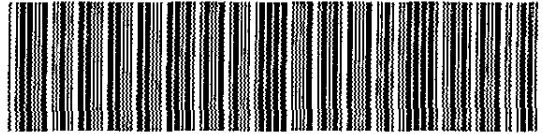
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TALLAHASSEE, FLORIDA

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[Signature]



Elite Title Group

November 14, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Elite Title Group, Inc.**
FEIN NO. 37-1441369

To Whom It May Concern:


Please find enclosed an amendment to the articles of incorporation of the above referenced corporation and a check for \$35.00 to cover the fee for filing this document.

Kindly proceed to file this amendment as soon as possible.

If you should need any additional information, please don't hesitate to contact me on my cell phone at: (786-553-8475, or by mail at the below office address.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Marianne Arteaga, President
Elite Title Group, Inc.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elite Title Group, Inc.

Elite Title Group, Inc.

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Whereas, I Marianne R. Arteaga, President of Elite Title Group, Inc., hereby resign from this position as of the date of the signing of this document.

Therefore, it is hereby declared that Aurelio R. Arteaga, is to be the PRESIDENT and only officer of Elite Title Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 14th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 2002

Signature _____

Marianne Arteaga, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marianne R. Arteaga

(Typed or printed name)

President / INCORPORATOR

(Title)