

P020000111561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

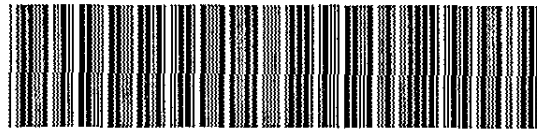
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04/15/03--01021--010 **43.75

FILED
03 APR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22/03
Amend + MK
SB

TANIA F. IBARLUCEA

6104 SW 192ND AVENUE
PEMBROKE PINES, FL 33332

954-385-9001 OR 954-658-7127

APRIL 11, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32314

Dear Sir/Madame:

Please find enclosed three Article of Amendments along with three checks in the amount of \$43.75 for the amendment fee.

Should you have any questions, please contact me at the number above.

Sincerely,



Tania F. Ibarlucea

FILED
03 APR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TITLE EXECUTIVES, INC.

(present name)

PO2000111561

(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)*

1. ARTICLE 1 is amended to read: TIBAR INVESTMENTS, INC.
2. ARTICLE II is amended to read 6104 SW 192nd Avenue
Pembroke Pines, FL 33332
3. AND AND ALL ADDRESSES ARE ALL HEREBY CHANGD TO READ:
6104 SW 192nd Avenue
Pembroke Pines, FL 33332

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: 4/11/07

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

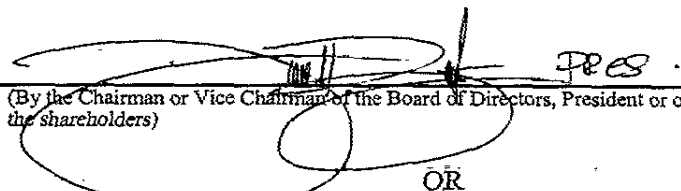
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of April, 2003

Signature


(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)

Tania F. Ibarlucea
(Typed or printed name)