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BASIC AMENDMENT

CROWN TITLE AND SERVICES, CORPORATION

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AMEND
KRB 1-24
③



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

CROWN TITLE AND SERVICES, CORPORATION
7476 NW 169TH LANE
MIAMI, FL 33016

SUBJECT: CROWN TITLE AND SERVICES, CORPORATION
REF: P02000131482

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

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 DATE OF ADOPTION SHOWN IN SECTION SECOND HAS AN INCORRECT YEAR LISTED. THE DATE OF SIGNING ALSO HAS THE INCORRECT YEAR LISTED. PLEASE CORRECT THE DOCUMENT ACCORDINGLY.

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

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CROWN TITLE AND SERVICES, CORPORATION.

Pursuant to the provisions of section 607.1006, Crown Title and Services, Corporation,
adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 7 is being amended to read; the officers of the corporation are:

President: Alix J Montes, Esq.
5999 Biscayne Blvd
Miami, FL 33137

Vice President: Milagros Suarez
74776 NW 169th Lane
Miami, FL 33015

Vice President: George Blanco
8272 NW 198th Street
Miami, FL 33016

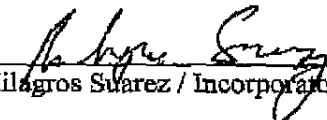
SECOND

This amendment was adopted on December 30, 2002.

THIRD

The amendment was adopted by the incorporator without shareholder action and
shareholder action was not required

Signed this 30th day of December 2002.

By 
Milagros Suarez / Incorporator

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