

# Florida Department of State

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Division of Corporations

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M OF CORPORATION

# BASIC AMENDMENT

## INTERCONTINENTAL TITLE SERVICES, INC.

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# ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of 1. INTERCONTINENTAL TITLE SERVICES, INC., a Florida corporation, filed in Tallahassee on February 12, 2003, be and they hereby are adopted on February 27, 2004, and amended effective February 27, 2004 in the following particulars:

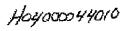
### ARTICLE VIII: OFFICERS

The officers of the corporation with full authority to establish a corporate hank account shall be:

> ROGERT DE LEON - President, Secretary and Treasurer Coral West Plaza 2468 S.W. 137th Avenue Miami, Florida 33175

# ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 2468 S.W. 137th Avenue, Miami, Florida 33175 and the name of the registered agent at that address is Rogert De Leon.



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# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

ROGERT DELEON, Registered Agent

2. The amendment was adopted by the undersigned incorporator on February 27, 2004 pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 27th day of February, 2004.

GISELA NANSON TORRES, Incorporator