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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INTERCONTINENTAL TITLE SERVICES, INC.**

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## ARTICLES OF AMENDMENT

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

### ARTICLE VIII: OFFICERS

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

Gisela Nanson Torres - President  
15327 N.W. 60th Avenue, Suite 215  
Miami Lakes, FL 33014

Rogert De Leon - Vice President & Secretary  
Coral West Plaza  
2468 S.W. 137th Avenue  
Miami, Florida 33175

2. The amendment was adopted by the undersigned incorporator on March 27, 2003 pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 27<sup>th</sup> day of March, 2003.

  
GISELA NANSON TORRES, Incorporator

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