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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 (305) 634-3694 : (305) 633-9696 Fax Number

BASIC AMENDMENT

INNOVATIVE TITLE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 6, 2003

INNOVATIVE TITLE SERVICES, INC. 11510 NW 29TH PL SUNRISE, FL 33323

SUBJECT: INNOVATIVE TITLE SERVICES, INC.

REF: P03000023272

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

The document is illegible and not acceptable for imaging.

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THE CURRENT (OLD) NAME MUST BE EXACT, INCLUDING ALL PUNCTUATION.

IN THE NEW NAME, IS THERE A PERIOD AFTER "INC"?

ONLY ONE BOX SHOULD BE MARKED IN PART FOURTH.

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Karen Gibson o Document Specialist FAX Aud. #: H03000071744 Letter Number: 303A00014163

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INNOVATURE TITLO Services, INC

(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)

Change Name of Corporation
TO IMIT TITLE EXChange services, 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:

N Jar

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THIRD:	The date of each amendment's adoption: 3-04-63	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes dast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shatcholders 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	
y.	The amendment(s) was/were adopted by the board of directors without shareholders 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 4th day of MARCh 2003		
Signature (By the Chairman or Vice Chairman of the Board of Directors, Freddent or other officer if adopted by the shareholders)		
OR.		
(By a director if adopted by the directors)		
O'R		
(By an incorporator if adopted by the incorporators)		
ANDREA A.M. MCDERMOTT		
- President		

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