

PO3000031905

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Amend

① 7.23.07



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07/18/07--01021--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 18 PM12:55

Articles of Amendment
to
Articles of Incorporation
of

JMI TITLE SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000031905

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE # II PRINCIPAL OFFICE

DELETE THE FOLLOWING

ADD

7270 NW 12 St, Ste 740

1150 NW 72 Ave, Ste 650

Miami, FL 33126

Miami, FL 33126

Attached additional page

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

01 JUL 18 PM12:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Amenments Adopted continuos

JMI TITLE SERVICES, INC
P03000031905

ARTICLE # IV REGISTERED AGENT AND STREET ADDRESS

DELETE THE FOLLOWING	ADD
Juan J Piles	Juan J Piles
7270 NW 12 St, Ste 545	1150 NW 72 Ave, Ste 650
Miami, FL 33126	Miami, FL 33126

ARTICLE # VI DIRECTORS

DELETE THE FOLLOWING	ADD
PD Maria T Perez	PD Maria T Perez
16361 SW 66 St	1150 NW 72 Ave, Ste 650
Miami, FL 33193	Miami, FL 33126

CEO Juan J Piles	CEO Juan J Piles
7270 NW 12 St, Ste 740	1150 NW 72 Ave, Ste 650
Miami, FL 33126	Miami, FL 33126

The date of each amendment(s) adoption: July 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

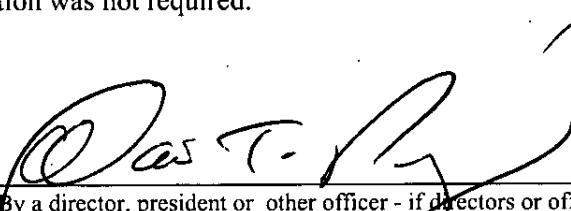
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria T Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35