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## ***Romanello Professional Association***

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SJR03-033

September 19, 2003

Via U.S. Mail

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
Plantinum Title, Inc.  
P03000047368

To Whom It May Concern:

Please find attached the Articles of Amendment to Plantinum Title, Inc.'s Articles of Incorporation changing the corporate name of Plantinum Title, Inc. to Platinum Express Title, Inc. The reason for the name change is that Platinum was accidentally misspelled on the Electronic Articles of Incorporation submitted via [sunbiz.org](http://sunbiz.org) on April 28, 2003. Also, please find enclosed check no. 1002 in the amount of \$35.00 to cover the filing fee for the Articles of Amendment to the Articles of Incorporation. Please return proof that the Articles of Incorporation have been amended to 11555 Heron Bay Boulevard, Suite 200, Coral Springs, Florida 33076 at your earliest convenience. Should you have any questions or need additional information concerning these items, please feel free to contact me at your convenience.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'SJR', with a long horizontal flourish extending to the right.

Steven J. Romanello, Esq.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANTINUM TITLE, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, Platinum Title, Inc. adopts the following articles of amendment to its articles of incorporation:*

- FIRST: An Amendment to Article I of the Electronic Articles of Incorporation for Platinum Title, Inc. was adopted by the Shareholders of Platinum Title, Inc. to change the name of Platinum Title, Inc. to Platinum Express Title, Inc.
- SECOND: An Amendment to the Electronic Articles of Incorporation was adopted to designate Steven J. Romanello whose address is 11555 Heron Bay Boulevard, Suite 200, Coral Springs, Florida 33076, as President of Platinum Express Title, Inc. and Chena L. Henry, whose address is 233 SW 4<sup>th</sup> Street, South, Dania Beach, Florida 33004, as Vice President of Platinum Express Title, Inc.
- THIRD: Said Amendments were adopted on September 15, 2003.
- FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 19<sup>th</sup>, day of September, 2003.

  
\_\_\_\_\_  
Steven J. Romanello, President