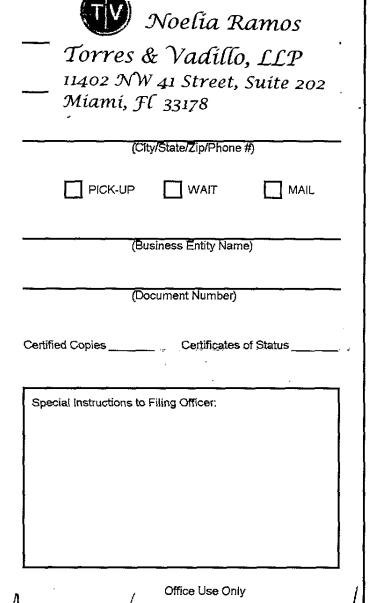
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TALLAHASSEE, FLORIDA

## **ARTICLE OF AMENDMENT TO** ARTICLES OF INCORPORATION

Doral Title Group, Inc.

Date of Adoption: June 17, 2003

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST**: Amendment(s)

<u>Article I</u> Corporate Name

GREATER DORAL TITLE GROUP INC.

SECOND: Amendment

Article VI Initial Address

11402 NW 41 St, Suite 208, Miami, Fl 33178

THIRD: Amendment

Article VII

Add:

Officers

Michelle G. Torres - Secretary

## **Adoption of Amendments**

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 days of June of 2003.

State of Florida County of Dade

BEFORE ME, this day personally appeared Manuel J. Vadillo knownto me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the pourposes therin stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 17<sup>th</sup> day of June, 2003.

NOELIA M. RAMON MARIANA MY COMMINGUAL MARIANA MY COMMINGUAL MARIANA MA

Notary Public