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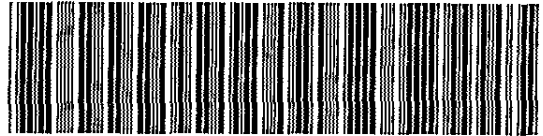
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette JUL 09 2003

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Greater Doral Title Group Corp.

Date of Adoption: July 1, 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)

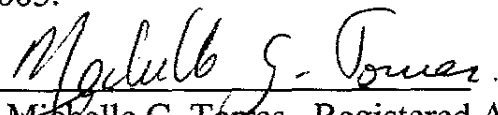
**Article VII
DIRECTORS**

Sean Koch – Treasurer (Deleted)

Adoption of Amendments

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

Signed this 1st day of July of 2003.

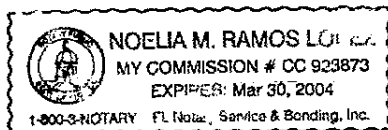



Michelle G. Torres –Registered Agent
Secretary

State of Florida
County of Dade

BEFORE ME, this day personally appeared Michelle G. Torres known to 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 purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 1st day of July, 2003.





Notary Public

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