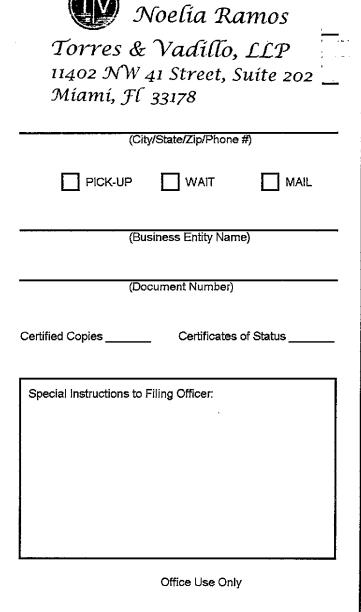
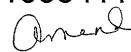
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 3, 2003

Noelia Ramos Torres & Vadillo, LLP 11402 N.W. 41 Street, Suite 202 Miami, FL 33178

SUBJECT: GREATER DORAL TITLE GROUP INC.

Ref. Number: P03000050672

We have received your document for GREATER DORAL TITLE GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 403A00039989

RECEIVED 03-JUL 10 PM 2:06 VISION OF CORPORATION Alward Maryor

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

O3 JUL 10 PM 1: 05
TALLAHASSEE, FLORIDA

Greater Doral Title Group Inc.

Date of Adoption: July 9, 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

Victor A. Torres Vice President (deleted)
Manuel J. Vadillo Vice President (Add)
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 9th day of July of 2003

Gio A. Gonzalez -President

State of Florida County of Dade

BEFORE ME, this day personally appeared Elio A. Gonzalez 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

9th day of July, 2003.

NOELIA M. RAMOS LOS LOS LOS MY COMMISSION # CC 92:3873 EXPIRES: Mar 30, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public