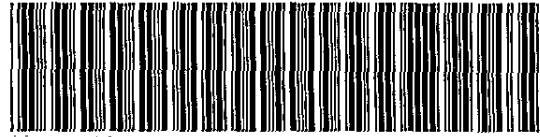


PD3000052880

(Requestor's Name)



700029865977

Requester's Name: MARPHISE DOMINIQUE Phone: 305-698-8400
Company: EXPRESS TITLE ASSOCIATE
Address: 7880 W 20th AVE. BAY 30
HIALTEAH State: FL ZIP: 33016

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(Business Entity Name)

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EXPRESS TITLE & ASSOCIATE, INC.

Pursuant to the provisions of section 607.1006, Express Title & Associate, Inc. adopts the following articles of amendment to its articles of incorporation:

FOURTH

Article VII is being amended to read: The officer (s) and/or director (s) of the corporation is/are:

Title: President
Karine Duverger
7640 Bayhill Drive
Miami, Florida 33015

Title: Vice President
Marlene Lee
11933 SW 208 Terrace
Miami, Florida 33177

Title: Vice President
Marco Gonzalez
7880 W 20Ave - Bay 30
Hialeah, Florida 33016

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FIFTH

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of February 2004

By Karine Duverger
Karine Duverger/Incorporator

By Marlene Lee
Marlene Lee/Incorporators