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Amnd 10-10-07

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

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: -

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have THREE (3) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprise of:

KARINE DUVERGER
7640 BAYHILL DRIVE
MIAMI, FL 33013

YVON ANDRE
19100 SW 106TH AVENUE
SUITE #5
MIAMI, FL 33157

HENRI TOUISSANT
19100 SW 106TH AVENUE
SUITE 5
MIAMI, FL 33157

The date of this adoption is September 25, 2007

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of October 2007.

Signature:


Karine Duverger
President

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