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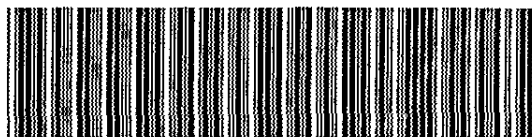
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**CLARA E. LORENZO**

6440 N.W. 114<sup>TH</sup> AVENUE, #434, MIAMI, FLORIDA 33178  
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May 22, 2003

Division of Corporations  
Amendments Department  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: DORAL CITY TITLE CORP.**

Dear Sir/Madam:

We are enclosing an original Articles of Amendment to Articles of Incorporation for Doral City Title Corp. In addition, we are also enclosing a check made payable to Department of State in the amount of \$35.00 representing the filing fee. Please file the amendment and return a filed stamp copy to my attention in the self-addressed stamped envelope which I have provided for your convenience.

Please do not hesitate to contact us should you have any questions.

Very truly yours,

  
**CLARA E. LORENZO**

Enclosures

***ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DORAL CITY TITLE CORP.***

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE 1** of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be Doral Elite Title, Corp.

**SECOND:** The date of the amendment adoption: May 20, 2003.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 20<sup>th</sup> day of May, 2003.

  
Clara Lorenzo, Incorporator

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