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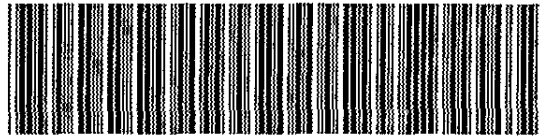
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CLARA E. LORENZO

6440 N.W. 114TH 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 20th day of May, 2003.


Clara Lorenzo, Incorporator

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