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*02-29-08*

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**08 FEB 29 PM 4:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Anerd*

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LAW OFFICES OF  
**JUAN J. PILES**

2412 N.W. 87<sup>th</sup> Place  
Doral, Florida 33172  
Telephone: (305) 591-5913  
Direct Line: (305) 761-7825  
Facsimile: (888) 267-9061  
E-mail: [jjpiles@esqres.com](mailto:jjpiles@esqres.com)

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Wednesday, February 27, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

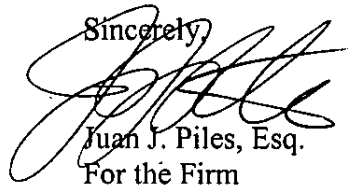
**Re: Articles of Amendment**  
**Corporations: Title Experts of Miami, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation. The purpose of the amendment is to change all addresses on file to the address listed in the amendment.

If you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to be "JPiles", written over the word "Sincerely,".

Juan J. Piles, Esq.  
For the Firm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITLE EXPERTS OF MIAMI, INC..**

**FILED**  
08 FEB 29 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(s) adopted:

(1) TITLE EXPERTS OF MIAMI, INC., hereby amends its original Articles of Incorporation and changes "Article IV ADDRESS" as follows:

**ARTICLE IV ADDRESS**

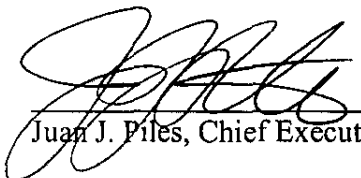
The principal address, mailing address, registered address and Officer/Director address of the corporation shall be **2412 Northwest 87<sup>th</sup> Place, Doral, Florida 33172**, and the name of the Registered Agent for the corporation at that address is **Juan J. Piles, Esquire**.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendemnt itself, are as follows:

**THIRD:** The date of each amendment's adoption shall be February 11, 2008.

**FOURTH:** Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

**TITLE EXPERTS OF MIAMI, INC.**

  
\_\_\_\_\_  
Juan J. Piles, Chief Executive Officer

**February 11, 2008**

\_\_\_\_\_  
Date

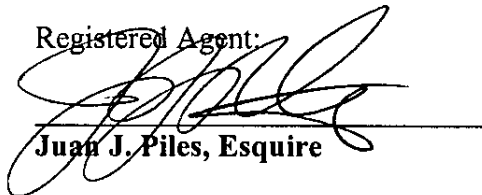
**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 2412 Northwest 87th Place, Doral, Florida 33172, has named **Juan J. Piles, Esquire** whose address is **2412 Northwest 87th Place, Doral, Florida 33172**, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

A handwritten signature in black ink, appearing to read "Juan J. Piles", is written over a horizontal line. The signature is stylized with a large initial "J" and a long, sweeping underline.

**Juan J. Piles, Esquire**