

Florida Department of State  
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## To:

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Account Name : VELAZQUEZ AND ASSOCIATES  
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06 AUG -9 AM 10:00  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****STERLING TITLE COMPANY OF FLORIDA, INC.**

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*Amend CC (10) 8.9.06*

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August 9, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STERLING TITLE COMPANY OF FLORIDA, INC.

900 W 49 ST #430  
HIALEAH, FL 33012

SUBJECT: STERLING TITLE COMPANY OF FLORIDA, INC.  
REF: P03000074179

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Irene Albritton  
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FAX Aud. #: H06000199218  
Letter Number: 006A00049515

RECEIVED  
06 AUG -9 AM 8:00  
DIVISION OF CORPORATIONS

((H0600001992183)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
**STERLING TITLE COMPANY OF FLORIDA, INC.**

FILED  
06 AUG -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED- August 07, 2006

The first amendment adopted by the shareholders is:

Jerry Velazquez is removed as Registered Agent. Raymond R. Beitra is added as Registered Agent, secretary, treasurer and director and Rene Velazquez is added as President, with address as follows: 900 West 49<sup>th</sup> Street Suite # 430 Hialeah, FL. 33012

I, Raymond Beitra accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:   
Raymond Beitra, Registered Agent

The second amendment adopted by the shareholders is:

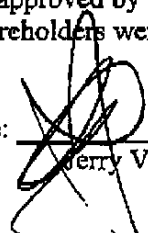
Jerry Velazquez is removed as President.

Jerry Velazquez is removed as Vice-president and secretary.

Rene Velazquez is added as President. Raymond Beitra is added as secretary, treasurer and director.

Effective Date: August 7, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:   
Jerry Velazquez (Departing President)

Signature:   
Rene Velazquez (Newly Appointed President)

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