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STERLING TITLE COMPANY OF FLORIDA, INC.

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Amend

T. Roberts SEP 25 2006

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Articles of Amendment
To
Articles of Incorporation
Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STERLING TITLE COMPANY OF FLORIDA, INC.

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

AMENDMENTS ADOPTED-

The first amendment adopted by the shareholders is:

Rene Velazquez is removed as President, Secretary, Treasurer, and Director.

Raymond R. Beitra is added as President, Secretary, Treasurer, and Director.

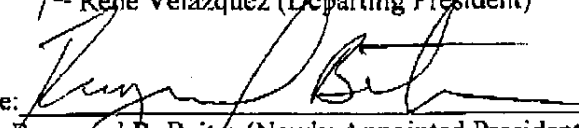
Effective Date: **September 25, 2006**

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: _____


- Rene Velazquez (Departing President)

Signature: _____


Raymond R. Beitra (Newly Appointed President)

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