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## Florida Department of State

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STERLING TITLE COMPANY OF FLORIDA, INC.

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Amend

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Sterling Title Company of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- February 13, 2007

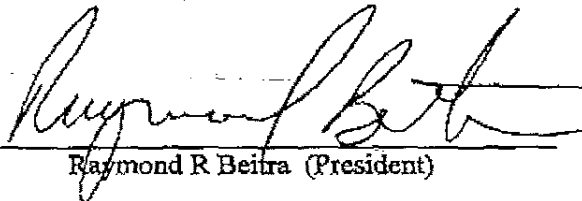
The first amendment adopted by the shareholders is:

Rene Velazquez is added as Vice President.

Effective Date: February 13, 2007

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

Signature: \_\_\_\_\_

  
Raymond R Beitra (President)