

09/07/2007

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AMEND/RESTATE/CORRECT OR O/D RESIGN

STERLING TITLE COMPANY OF FLORIDA, INC.

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Amend.

09/11/07

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

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SECRETARY OF STATE
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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- September 4, 2007

The first amendment adopted by the shareholders is:

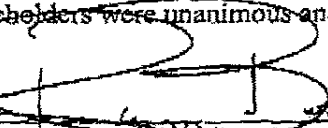
Raymond R. Beitra is removed as President, Secretary, Treasurer, and Director.

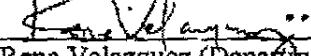
Rene Velazquez is removed as Vice-president.

Angelo Pou is added as President, Vice-President, Secretary, and Treasurer and Director.

Effective Date: September 4, 2007

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: 
Raymond R. Beitra (Departing President)

Signature: 
Rene Velazquez (Departing Vice President)

Signature: 
Angelo Pou (Newly Appointed President)

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