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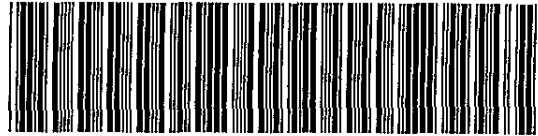
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Name, Charge

LFS

11-6-2003

The Karyo Law Firm
370 Camino Gardens Boulevard
Suite 201
Boca Raton, Florida 33432
Phone 561-368-0111 Fax 561-368-1691

October 31, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

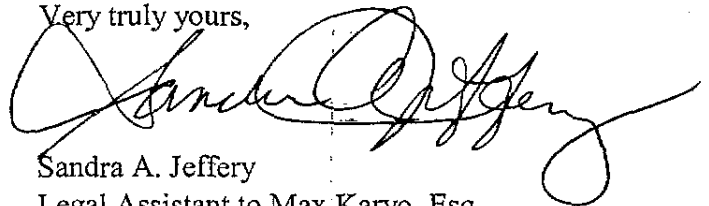
RE: Articles of Amendment

Dear Sir or Madam:

Please find enclosed two (2) signed copies of the Articles of Amendment for Celebrity Title Marketing Company. Also, enclosed is our check in the amount of \$35.00 representing the filing fee to file the enclosed Articles of Amendment. Once the Articles of Amendment have been filed, please return one stamped filed copy to this office.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Sandra A. Jeffery", written over a horizontal line.

Sandra A. Jeffery
Legal Assistant to Max Karyo, Esq.

/saj
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CELEBRITY TITLE MARKETING COMPANY**

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DIVISION OF CORPORATION


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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: Article I is hereby amended to change the name of the corporation from "Celebrity Title Marketing Company" to "Five Star Celebrity Title, Inc."

SECOND: This Amendment was adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 30 day of October, 2003.



Dennis Cole, Sole Director