P03000/29013

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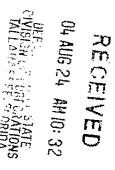
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SECRETARY OF STATE
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G. Carllette AUG 2 4 2004

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CORPORATE	
` /	ue . Pallaliassee, Flatida 32303
INC. P.O. Hox 37066 (32315-7066) ~	(850) 222-2666 of (800) 969-2666 . Finz (850) 222-1666
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1) Studio Title Servic	
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Articles of Amendment to Articles of Incorporation of _

	(Name of corporation as currently filed with the Florida Dept. of State)	
	P03000129013 (Document number of corporation (if known)	
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
	NEW CORPORATE NAME (if changing): U	-
-	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	. 4
# 3	Pichard I. horman - D 3900 D.W. 79 ave. #805 PERSON AND THE Migni, FL 33166 MARY AND THE * Please Delete	
# 2) #1)	Elina J. Diaz (T), 6405 N.W. 36 St. Miani, FL 33 Susana Larroque (P), 6405 N.W. 36 St. Miani, FL 3316 (Attach additional pages if necessary) T (Change address, on both) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)) (
		ensil S

(continued)

The date of each amendment(s) adoption: 8 23 04
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 23 day of Quyst, 2004 Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Susana LArroque (Typed or printed name of person signing) Prosident (Title of person signing)

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