P0400014384

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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MObile TIME & ESCON W., I
NAME OF CORPORATION: MODILY TIME & SCOWN W., I DOCUMENT NUMBER: POHODO 014384
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
L12A GONZALET
(Name of Contact Person)
MOBILE TITLE & CLOSINGS , INC. 8004 N.W. 154th Street Suite 409 Miami Lakes, Florida 33016
(City/ State and Zip Code)
For further information concerning this matter, please call:
LIZA GONZALEZ at (305) 567-2767 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Securificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MOBILE TITLE & ESCROW COMPANY, INC.

(Present Name)
(A Florida Corporation)

DOCUMENT NUMBER: P04000014384

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The date of filing of the articles of organization was January 14, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Florida Corporation:

Article I : Name:

MOBILE TITLE & CLOSINGS, INC.

Article V: Address:

Principal office:

8004 N.W. 154th Street

Suite 409

Miami Lakes, Florida 33016

Mailing address:

8004 N.W. 154th Street

Suite 409

Miami Lakes, Florida 33016

Article VII:

Officers and directors:

LIZA MARIE GONZALEZ

8004 N.W. 154th Street

President/Treasurer/Secretary Director Suite 409

Miami Lakes, Florida 330

The date of each amendment adoption: January 1, 2006.

Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action was not required.

Signed this 1st day of January, 2006.

Signature of member or authorized representative of a member

LIZA M. GONZALEZ, Vice President/Director

(305) 567-2767 Filing Fee: \$35.00