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Division of Corporations **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: \$52.50 Filing Fee \$35 Filing Fee **□\$43.75** Filing Fee & ☐\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

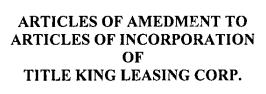
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TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301





Pursuant to the provisions of Section 607, Florida Statutes, TITLE KING LEASING CORP., a Florida corporation, adopts the following Article of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on March 5, 2004 under Document Number P04000041300.

FIRST: Article XII of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE XII – SHAREHOLDERS

The sole shareholder of this corporation shall be: Pamela Green-100 shares

SECOND: Jeffrey Rosenberg shall be removed as Vice President. The sole officer shall be Pamela Green, President.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Director of the Corporation effective August 11, 2008.

TITLE KING LEASING CORP.

Pamela Green, Presindent

Filing Fee: \$35.00