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BASIC AMENDMENT

SUNATLANTIC TITLE COMPANY AT WESTON

Certificate of Status	0
Certified Copy	0
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Amend
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9/15/04

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(2)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUNATLANTIC TITLE COMPANY AT WESTON**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article V of the Articles of Incorporation is hereby amended as follows:
The name and address of the Registered Agent is as follows:

Claudia Rodriguez
1730 Main Street, Suite 206B
Weston, FL 33326

SECOND: Article VII, the following is amended:
Adriana Rodriguez, is hereby deleted as position of Vice President.
Claudia Rodriguez is elected as Secretary.

THIRD: The amendment was adopted by the Incorporator on the 14th day of September, 2004. Shareholders action was not required to file this Amendment.

FOURTH: The stocks of the corporation have not been issued.

FIFTH: The amendment was adopted by the Incorporator on the 14th day of September, 2004.

DATED: September 14, 2004

SUNATLANTIC TITLE COMPANY OF WESTON

By: Claudia Rodriguez
Claudia Rodriguez

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Claudia Rodriguez
Claudia Rodriguez

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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