

Florida Department of State

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

PRESTIGE TITLE INSURANCE & SERVICES INC.

Certificate of Status	0
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December 20, 2005

FLORIDA DEPARTMENT OF STATE

PRESTIGE TITLE INSURANCE & SERVICES INC. 10235 SW 8TE TERR.

SUBJECT: PRESTIGE TITLE INSURANCE & SERVICES INC.

REF: P05000002151

MIAMI, FL 33174

We have received your document for PRESTICE TITLE INSURANCE & SERVICES INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

THE DOCUMENT IS INCOMPLETE. ONLY THE FIRST PAGE OF THE AMENDMENT WAS RECEIVED.

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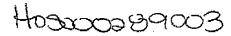
Karen thison

FAX And. #: H05000289003 Letter Number: 005A00072844

Regrendent Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRESTIGE TITLE INSURANCE & SERVICES INC. Document # P05000002151

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted to ARTCILE I:

The name of the corporation shall be:

PRESTIGE TITLE & ESCROW GROUP, INC.

Amendment adopted to ARTICLE II:

The principle place of business/mailing address is;

7500 NW 25TH STREET SUITE 292 MIAMI, FLORIDA 33122

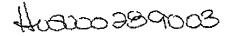
Amendment adopted to ARTICLE IV:

The number of shares of stock is:

SEVEN THOUSAND FIVE HUNDRED (7500) OF \$1.00 PAR VALUE, COMMON STOCK 05 DEC 20 AM II: 11
SECRETARY OF STATE
TALLAHASSEE. FLORID

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AMENDMENT adopted to ARTICLE VI:

The name and Plorida street address of the registered agent is:

ALBERTO SOSA 7500 NW 25TH STREET SUITE 292 MIAMI, FLORIDA 33122

Adoption of amendments:

The amendments were approved by the shareholders on December 12, 2005. The number of votes cast for the amendments were sufficient for approval.

Signed this 12st day of December 2005.

Signature

ALBE<u>RTO S</u>OSA

President/Treasurer

Husamos 89003