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P0500000 2151

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PRESTIGE TITLE INSURANCE & SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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December 20, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRESTIGE TITLE INSURANCE & SERVICES INC.
10235 SW 8TH TERR.
MIAMI, FL 33174

SUBJECT: PRESTIGE TITLE INSURANCE & SERVICES INC.
REF: P05000002151

We have received your document for PRESTIGE 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 Gibson
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

H03000289003

(3)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESTIGE TITLE INSURANCE & SERVICES INC.
Document # P05000002151

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

Amendment adopted to ARTICLE I:

The name of the corporation shall be:

PRESTIGE TITLE & ESCROW GROUP, INC.

Amendment adopted to ARTICLE II:

The principle place of business/mailling 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten: 11/03/05 289003

AMENDMENT adopted to ARTICLE VI:

The name and Florida 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 12th day of December 2005.

Signature:


ALBERTO SOSA
President/Treasurer

Handwritten: 11/03/05 289003