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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

TITLE EXAMINERS OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TITLE EXAMINERS OF SOUTH FLORIDA, INC.

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:

FIRST: Amendment(s) adopted:

(1) **TITLE EXAMINERS OF SOUTH FLORIDA, INC.**, hereby amends its original Articles of Incorporation and changes "Article I NAME" and "Article IV ADDRESS" as follows:

ARTICLE I NAME

The name of the corporation shall be **ESQUIRE REAL ESTATE SERVICES, INC.**

ARTICLE IV ADDRESS

The street address of the registered office of the corporation shall be 7270 N.W. 12th Street, Suite 545-A, Miami, Florida 33126, and the name of the Registered Agent for the corporation at that address is Juan J. Piles.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption shall be September 1, 2006.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

**ESQUIRE REAL ESTATE SERVICES, INC. f/k/a
Title Examiners of South Florida, Inc.**


Juan J. Piles

September 1, 2006
Date

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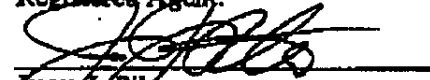
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 7270 N.W. 12th Street, Suite 545-A, Miami, Florida 33126, has named Juan J. Piles whose address is 7270 N.W. 12th Street, Suite 545-A, Miami, Florida 33126, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Juan J. Piles