

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GULF ATLANTIC TITLE GROUP, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GULF ATLANTIC TITLE GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of GULF ATLANTIC TITLE GROUP, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is GULF ATLANTIC TITLE GROUP, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is:
ATLANTIC BLUE TITLE, INC."

3. The foregoing amendment was adopted on March 15, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendments by the written consent of that voting group was sufficient for approval by it.

GULF ATLANTIC TITLE GROUP, INC.

By:


Yoly Amador, President

3/15/05
Date

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