

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000167592 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

05 JUL 11 m.

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

STAR TITLE GROUP, INC.

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



Electronic Filing, Manu

_ :	
(, 2 2).	
(\bigcirc)	

-	10	$\Delta 1$	_)(_)11	IJ	1040

Articles of Amendment Articles of Incorporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (If changing); (Must contain the word "corporation," "employer," or "mesoporated" or the abbi-(A professional corporation must contain the word "characted", "professional association," or the abbanviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continue)

INCOMINATION SOURCE SPIRE SPIRE STILL

80.9 JATOT 10-1-1
The date of each amendment(s) adoption: Nay 4, 2005
Effective date if goalicable: May 4, 2005 (no secret bas 90 days after assendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amondment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
Di The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 11th day of July 3005.
Signature Share Jarce
(By's director, prosident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Thanet Garcia (Typed or printed theme of persons signing)
President
(Title of person signing)

FILING FEE: \$35

405000167597