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**UNIQUE TITLE SERVICES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIQUE TITLE SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

President:	Yohanna Gonzalez
Vice-President:	David Sosichin
Secretary:	David Sosichin

**SECOND:** The Officers shall be amended to state:

President:	Yohanna Gonzalez
Vice-President:	Josephine P. Batista

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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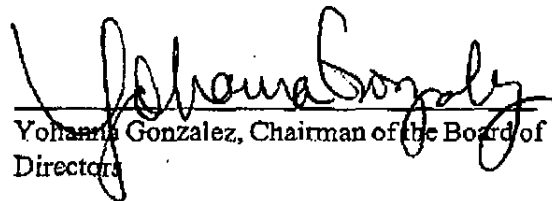
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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- THIRD:** The date of the adoption of this amendment is the 19 September 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2006.

  
Yohanna Gonzalez, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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