

P05000091716

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

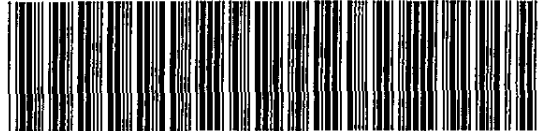
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/12

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@juno.com, crodz@bellsouth.net

April 11, 2006

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-First Liberty Title Group, Inc.

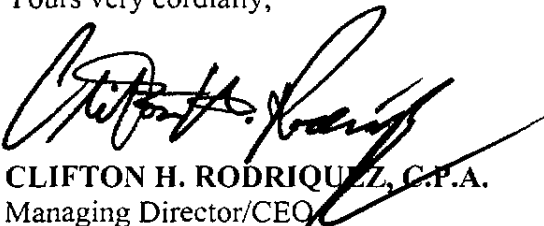
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, First Liberty Title Group, Inc. (corporate reference number P05000091716).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Beckner Beauchard
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

First Liberty Title Group, Inc.

I, Beckner Beauchard, Chairman/Shareholder, First Liberty Title Group, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on April 11, 2006, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article II-Place of Business will read accordingly:

The principal place of business shall be:

6400 N. Andrews Avenue
Suite No.440
Fort Lauderdale, Florida 33309

RESOLVED, that Article IV-Number of Shares Authorized and Issued will read accordingly:

The par value of the common stock will be \$1.00. The number of shares authorized and issued will be 1,000 shares. Beckner Beauchard will own one hundred (100%) percent of the equity (outstanding shares) of the corporation.

RESOLVED, that Article V-Name and Address of Registered Agent will read accordingly:

The name and Florida address of the registered agent is as follows:

Mr. Beckner Beauchard
12957 SW 26th Street
Miramar, Florida 33027

RESOLVED, that Article VI-Name of Officers and Directors will read accordingly:

The following individuals have been appointed by the shareholder(s) to serve as officers, directors of and advisor to the corporation and Board of Directors:

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

of

First Liberty Title Group, Inc.

	<u>Name</u>	<u>Address</u>	<u>Office to Be Held</u>
1.	Beckner Beauchard	12957 SW 26 th Street Miramar, FL 33027	Chairperson/CEO
2.	Beckner Beauchard	12957 SW 26 th Street Miramar, FL 33027	Corporate Treasurer
3.	Clifton H. Rodriguez	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor Ex-officio member

RESOLVED, that Article VII-Perpetual Existence will read accordingly:

The corporation shall have a perpetual existence and shall only be dissolved upon one hundred percent (100%) approval of the shareholders of the corporation.

EXECUTED this 11 day of April, 2006


Beckner Beauchard, President/CEO/Chairman/Shareholder