

P05000121974

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PREMIER TITLE AND ESCROW, INC.

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Amend ment
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Premier Title and Escrow, Inc.
a Florida Incorporation

The undersigned, being the a Director of **Premier Title and Escrow, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on September 2, 2005 under Document No. P05000121974 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Officer has resigned and is hereby removed from his respective offices:

Santiago Eljaiek III Director and President

Accordingly, the remaining Directors and Officers of the Corporation is as follows:

Benjamin R. Alvarez Director and President

Roniel Rodriguez Director and Vice-President

2. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders and Directors of the Corporation and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Shareholders occurring on September 1, 2006.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of the Corporation, has hereunto set its hands and affixed the Corporation's seal this 2nd day of February, 2007.

Director:

By: 
Santiago Eljaiek III, Outgoing Director

[Corporate Seal]

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