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EXECUTIVE LENDERS HOLDING GROUP, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EXECUTIVE LENDERS HOLDING GROUP, INC.

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Alejandro M. Alonso and
Marta E. R-Cabarrocas who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to
EXECUTIVE TITLE AGENCY, INC.

Second: Be it amended that the corporations name has been changed to the above.

Third: Be it amended that Article of Incorporation has been to resign Alejandro M. Alonso as
President, Vice-President, Secretary, Treasurer, and Director of the company.

Fourth: Be it amended that the corporation officers are hereby changed and shall hereafter be
known as Marta E. R-Cabarrocas as President, Vice-President, Secretary, Treasurer, and Director
of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the
Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th
day of September 2006.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders
was sufficient for approval.



Martha E. Alonso, President