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Division of Corporations

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL LAKES TITLE CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF ROYAL LAKES TITLE CORPORATION
A FLORIDA CORPORATION

1. Article I of the Articles of Incorporation of ROYAL LAKES TITLE CORPORATION,
a Florida corporation, is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is: ROYAL LAKES TITLE PROCESSING, INC.

2. Article VII of the Articles of Incorporation of ROYAL LAKES TITLE
CORPORATION, a Florida corporation, is amended to read as follows:

ARTICLE VII:

The directors of the corporation shall be: Rosana Dipp, President

The foregoing Amendment was made pursuant to the attached written statement of all of the
directors and all of the shareholders of ROYAL LAKES TITLE CORPORATION, a
Florida corporation, manifesting their intent that this Amendment to the Articles of
Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to
Articles of Incorporation on behalf of Royal Lakes Title Corp. this 19 day of June, 2006.

President

Rosana Dipp
Rosana Dipp

Attest:

[Signature]

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Rosana Dipp, known to me
to be the President of the corporation named in the foregoing instrument and they acknowledged
executing the foregoing Articles of Amendment to Articles of Incorporation of Royal Lakes Title
Corp. as the act of the corporation.

SWORN TO AND SUBSCRIBED before me this 19 day of
June, 2006.

Notary Public
My Commission Expires October 20, 2007

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

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The following being all of the directors and all of the shareholders of Royal Lakes Title Corp., a Florida corporation, do hereby evidence their intent that an Amendment of the Articles of Incorporation of Royal Lakes Title Corp., a Florida corporation, be adopted, changing the corporate name from Royal Lakes Title Corp. to:

The following being all of the directors and all of the shareholders of Royal Lakes Title Corp., a Florida corporation, do hereby evidence their intent that an Amendment of the Articles of Incorporation of Royal Lakes Title Corp., a Florida corporation, be adopted, removing Cecilia Hernandez as a director from Royal Lakes Title Corp. to Rosana Dipp as the sole director.

That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of to be filed with the office of the Secretary of State of the State of Florida.

President Rosane Nipp

BEFORE ME, the undersigned authority, personally appeared Rosana Dipp, and Cecilia Hernandez, known to me to be the all of the Directors and Shareholders of the corporation named in the foregoing instrument and they acknowledged executing the foregoing Written Statement relative to the Articles of Incorporation of Royal Lakes Tide Processing, Inc., a Florida corporation.

SWORN TO AND SUB
J. J. [Signature], 2006.
 My Commission Expires
 September 20, 2007

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