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2007 JUN 14 PM 3: 15

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ELEGANCE TITLE, INC.

DOCUMENT NUMBER: P07000023834

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the fallowing:

	ANA	BOLENA DONADO		
_	(N	ame of Contact Person)		
	. EL	EGANCE TITLE, INC.		
_		(Firm/Company)	***************************************	
	7570	NW 186 ST SUITE 103		
-		(Address)	and the control of th	
		MIAMI FL 33015		
	(C	ity/ State and Zip Code)		
For further inform	ation concerning this matter,	please call:		
NA BOLENA DONADO (305) 558-8400				
(Name of Contact Person)			(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:			
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

Mailing Address

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation 2007 JUN 14 PM 3: 15

ELEGANCE TITLE, INC.

(Name of Corporation as currently filed with Florida Dept. of State)

P07000023834

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation* Adopts the following amendment(s) to its Articles of Incorporations:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENT ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) And/ or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE V: THE NEW OFFICERS AND/OR DIRECTOR ARE:

ANA B. DONADO

PRESIDENT

7570 NW 186 ST SUITE 103 MIAMI FL 33015

DELETE:

PEREIRA, KATHERINE 7570 NW 186 ST SUITE 103 MIAMI FL 33015

PEREIRA, RAFAEL 7570 NW 186 ST SUITE 103 MIAMI FL 33015

ARTICLE VI: THE NEW REGISTERED AGENT NAME & ADDRESS:

ANA B. DONADO

7570 NW 186 ST SUITE 103 MIAMI FL 33015 (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

The date of each amendment(s) adoption: MAY 24, 2007					
Effective date if applicable: MAY 24, 2007					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK ONE)					
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.					
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by					
(voting group)					
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signature (By a director, president or other officer - if directors or officers have not been helected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
ANA BOLENA DONADO					
ANA BOLENA DONADO (Typed or printed name of person signing)					
PRESIDEN T					
(Title of person signing)					

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