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COR AMND/RESTATE/CORRECT OR O/D RESIGN**XCLUSIVE TITLE, INC.**

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
XCLUSIVE TITLE, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Elena Garcia and Eduardo Garcia 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 VIII of the Articles of incorporation has been changed to resign Elena Garcia as President, Vice-president, Secretary, Treasurer, Director and add Eduardo Garcia as President, Vice-president, Secretary, Treasurer, Director of the corporation.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Eduardo Garcia as President, Vice-president, Secretary, Treasurer, Director of the company.

Third: 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 4th day of December 2008.

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


Eduardo Garcia

DEC 8 8 PM 12:59

Dec 08 2008 5:29

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