P9400050294

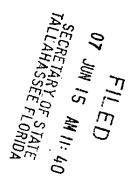
(Re	equestor's Name)	, , , , , , , , , , , , , , , , , , ,
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BARRISTER TITLE SERVICES, INC.
(Name of Corporation)
DOCUMENT NUMBER: p94000050294
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
LINDA RUBINCHIK
(Name of Person)
BARRISTER TITLE SERVICES, INC.
(Name of Firm/Company)
1860 N. Pine Island Road Suite 118
(Address)
Plantation, FL 33322
(City/State and Zip Code)
For further information concerning this matter, please call:
Linda Rubinchik at (954) 476-7030 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

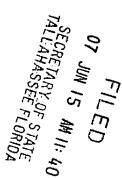
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 BARRISTER	TITLE	SERVICES,	INC.
 	(prese	ent name)	_
	0005029		
(Document N	lumber o	f Corporation	(If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V is amended to add HARVEY L. RUBINCHIK as Secretary Treasurer



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are asfollows:

THIRD:	The date of each amendment's adoption: June 1, 2007
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
	Signed this <u>lst</u> day of <u>June</u> , <u>2007</u> .
Signature	Inde Likelik
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)