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FLORIDA DIVISION OF CORPORATIONS
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| PHONE: (305)541-3694 | |
| NAME: POINCIANA TITLE, INC. | |
| AUDIT NUMBER.....H97000007560 | |
| DOC TYPE.....BASIC AMENDMENT | |
| CERT. OF STATUS..0 | PAGES..... 4 |
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
POINCIANA TITLE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Manuel M. Arvesu, Esq. (Fl. Bar #0525294)
100 S.E. 2nd Street, Suite 3700
Miami, Florida 33131
Telephone No.: (305) 379-8300

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
POINCIANA TITLE, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is amended with the following name:

INTERSTATE TITLE & ESCROW, INC.

SECOND: Article VII of the Articles of Incorporation is hereby amended as follows: The initial street address of the registered office of this corporation in the State of Florida is 100 S.E. 2nd Street, Suite 3700, Miami, Florida 33131.

The name of the initial registered agent as such address is **MANUEL M. ARVESU.**

THIRD: Article VIII, is amended, the initial Board of Directors shall consist of one (1) member.

The initial Director and his address is:

Manuel M. Arvesu
100 S.E. 2nd Street, Suite 3700
Miami, Florida 33131

FOURTH: Article X of the Articles of Incorporation is hereby amended as follows: The mailing address of the Corporation shall be:

100 S.E. 2nd Street, Suite 370
Miami, Florida 33131

FIFTH: The amendment was adopted by the Board of Director on the 7th day of May, 1997. Shareholders action was not required to file this Amendment.

Prepared by: Manuel M. Arvesu, Esq. (Fl. Bar #0525294)
100 S.E. 2nd Street, Suite 3700
Miami, Florida 33131
Telephone No.: (305) 379-8300

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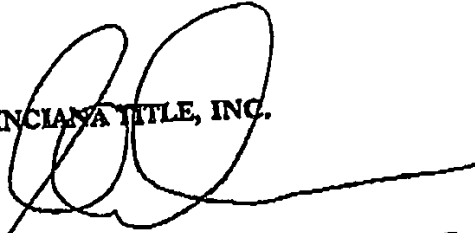
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SIXTH The stock of the corporation has not been issued.

DATED: May 7, 1997

POINCIANA TITLE, INC.

By: 
Manuel M. Arvesu, Director

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