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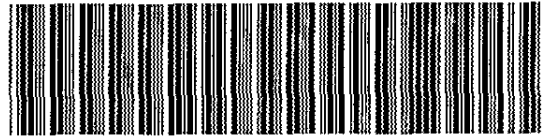
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH TITLE SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

South Title Services, Inc.

I, the undersigned, being the Secretary of South Title Services, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VIII

The initial directors shall be changed from:

President/Director
Berta S. Jaffe
15746 SW 46th Terr
Miami, FL 33185

&

Vice President/Director
Danielle Y Valdes
7891 SW 157th Terr
Miami, FL 33157

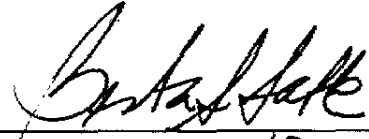
To

President/Secretary/Director
Berta S. Jaffe
15746 SW 46th Terr
Miami, FL 33185

The date of adoption was October 24, 2002

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of South Title Services, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



DIRECTOR/Pres.
Berta S. Jaffe

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