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South Milhausen

A PROFESSIONAL ASSOCIATION

July 8, 2011

Registration Section Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Re: Miller, South & DiMasi, Inc.- Articles of Amendment

Dear Sir or Madam:

Enclosed herewith is the original of the Articles of Amendment To The Articles of Incorporation of Miller, South & DiMasi, Inc. changing its name to SM Title Management Services, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please file the original of this document.

If you have any questions regarding this matter, please be so kind as to contact me.

Sincerely,

Richard D. Baxter, Esq.

RDB/tt Enclosure Gateway Center 1000 Legion Place • Suite 1200 Orlando, Fl. 32801 Tel 407 539 1638 Fax 407 539 2679 www.southmilhausen.com

J. Todd South
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FALSO ADMITTED IN SEW YORK

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MILLER, SOUTH & DIMASI, INC.



Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is MILLER, SOUTH & DIMASI, INC.

ARTICLE II. AMENDMENTS TO ARTICLES OF INCORPORATION

(A) Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to SM Title Management Services, Inc. by deleting the first sentence thereof and replacing it with the following sentence:

The name of the corporation is SM Title Management Services, Inc.

(B) Article VII of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors shall be one (1) and such number may be increased or decreased from time to time by or as provided by the Bylaws of the Corporation, but shall never be less than one (1). Vacancies shall be filled as provided by the Bylaws.
- 2. The name and address of the person who shall serve as the Director of the Corporation until he resigns or is removed or replaced as provided by the ByLaws is:

<u>Name</u>

Address

J. Todd South

1000 Legion Place, Suite 1200 Orlando, FL 32801

ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS

These Amendments were approved unanimously by the Directors of the Corporation and by all of the Shareholders of the Corporation by written consent dated July 1, 2011, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment as of the 7th day of July, 2011.

J. Tood South, President