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EDDIE NURIELI
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Please Reply to
Florida Office

October 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

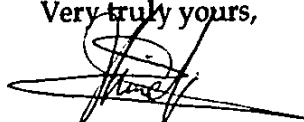
RE: Bankers Title & Trust Corp.

0000023149504-3
-10/08/97-01071-003
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss
encl.

Amend

VS OCT 16 1997

ARTICLES OF AMENDMENT

OF

BANKERS TITLE & TRUST CORPORATION

FILED
97 OCT -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

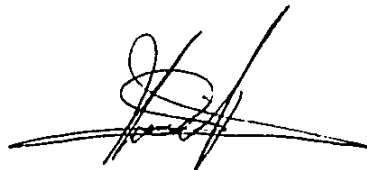
BANKERS TITLE & TRUST CORPORATION

ARTICLE II : AMENDMENTS

1. Amend to remove the name of ARIEL NURIELI who resides at 915 Middle River Drive, Suite 309, Ft. Lauderdale, FL 33304, as director and vice president/secretary of the Corporation.

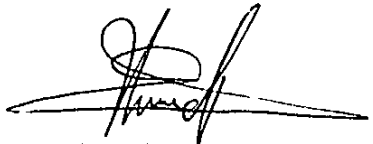
Amendment adopted September 28, 1997.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Eddie Nurieli
President

The undersigned has executed these Articles of Amendment this 28th day of September, 1997.

A handwritten signature in black ink, appearing to read 'Eddie Nurieli', is written over a horizontal line.

Eddie Nurieli / Director