

P96000053427

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(City/State/Zip/Phone #)

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(Business Entity Name)

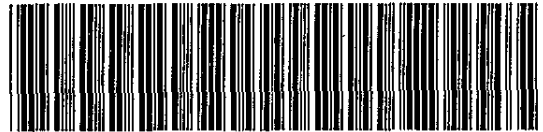
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MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL

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July 19, 2005

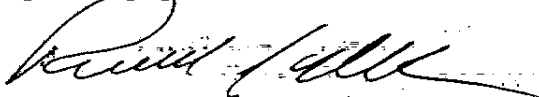
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Esquire Title Services, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Esquire Title Services, Inc. Also enclosed is my check in the amount of \$35.00 in payment of the filing fee.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ESQUIRE TITLE SERVICES, INC.**

1. The Articles of Incorporation were filed on June 26, 1996, and assigned Document #P96000053427.

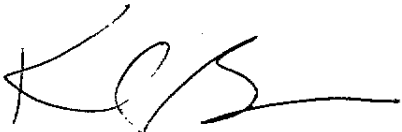
2. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation effective June 1, 2005:

ARTICLE VIII: The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Randall J. Marshall, President	2582 S. Volusia Ave. Orange City, FL 32763
Christine M. White, Vice President	2582 S. Volusia Ave. Orange City, FL 32763
Kim C. Booker, Secretary, Treasurer	2582 S. Volusia Ave. Orange City, FL 32763

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1st day of June, 2005.



KIM C. BOOKER
Director

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