

**AMERICAN REALTY TITLE AGENCY INC.**

**P96000084746**

Michael J. Guju  
President

January 20, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002064864--4  
-01/22/97--01131--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

re: Amendment of Articles of Incorporation, Florida Profit Corporation

Dear Sir or Madam,

Please find attached a properly completed and duly executed **Articles of Amendment** to Articles of Incorporation of **Guju Acquisition Inc.** The new name of **Guju Acquisition Inc.** shall be **American Realty Title Agency Inc.**

I enclose a check for \$43.75 payable to the Department of State. This includes a \$8.75 fee for a certificate of status.

An assignment of trademark and tradename rights is also enclosed.

Very Truly Yours,



Michael Guju  
President

Enclosure  
MJG/me

FILED  
97 JAN 22 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GUTV ACQUISITION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

AMERICAN REALTY TITLE AGENCY INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JAN. 2, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

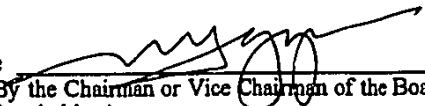
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17TH of JANUARY, 19 97.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J. GUTTO

Typed or printed name

President and Chairman

Title