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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA TITLE & ESCROW COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
mm
5/20/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLORIDA TITLE & ESCROW COMPANY

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation and the Articles of Amendment is hereby amended as follows: The President and Secretary and his address is as follows:

Manuel M. Arvesu
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

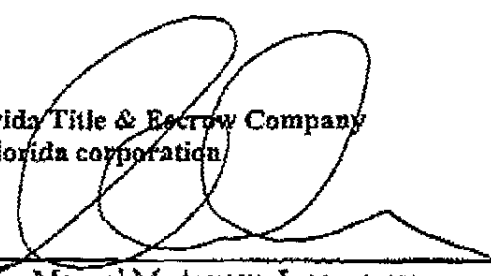
SECOND: The amendment was adopted by the Incorporator on the 1st day of May, 2004. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 1st day of May, 2004.

DATED: May 1, 2004

Florida Title & Escrow Company
A Florida corporation

By: 
Manuel M. Arvesu, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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