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(Requestor's Name)

Francis X. Santana, Esq.,  
Courthouse Plaza, Suite 400  
28 West Flagler Street  
Miami, Florida 33130

(City/State/Zip/Phone #)

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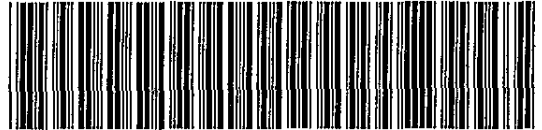
(Business Entity Name)

(Document Number)

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03 JUL 28 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amund  
1a 7/31/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITLE SERVICES DEPOT, INC.

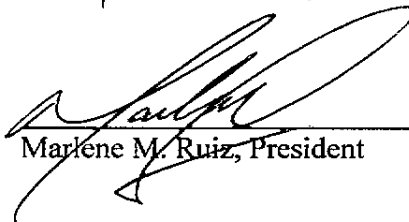
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TALLAHASSEE, FLORIDA

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

- FIRST:** Amendments adopted are: That Marlene M. Ruiz has resigned as Vice President, and for good and valuable consideration conveys 10% of the outstanding shares to Francis X. Santana, Esq.
- SECOND:** Upon resignation of Marlene M. Ruiz and Francis X. Santana, Esq., was elected Vice President and CEO and appointed a director of the corporation.
- THIRD:** The date of amendment's adoption is April 17<sup>th</sup>, 2003.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this day 17<sup>th</sup> of April, 2003.

Signature:

  
Marlene M. Ruiz, President

Signature:

  
Francis X. Santana, Esq., Vice President

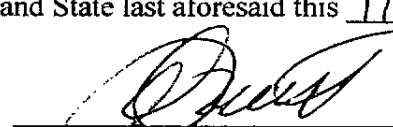
NOTARY CERTIFICATE

SWORN AND SUBSCRIBED, before me on this 17, day of April, 2003. I relied upon the following form of identification of the above named person:

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of April, 2003.

My Commission Expires:

NOTARY SIGNATURE

  
CARIDAD R. SAUMAT

