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(Requestor's Name)

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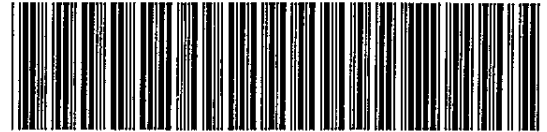
(Business Entity Name)

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07/26/04--01037--003 **35.00



ASSURED TITLE SERVICES, INC.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169
Telephone: (305) 770-2301 • Fax: (305) 770-1405

July 8, 2004

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

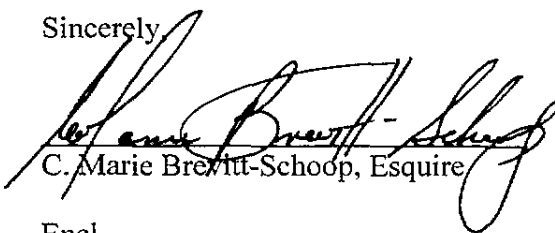
**RE: AMENDMENTS TO ARTICLES OF INCORPORATION-ASSURED
TITLE SERVICES, INC.**

Dear Sir/Madam:

Enclosed please find check # 2910, in the amount of \$35.00 which represents filing fee for the above referenced company.

If you have any questions regarding this matter please call me at (305) 653-6959.
Please return the extra copy to undersigned and the above address shown on this letterhead. Thank you.

Sincerely,



C. Marie Brewitt-Schoop, Esquire

Encl.

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

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

FIRST: Amendment adopted:

AMENDMENT #1

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

PRESIDENT

C. MARIE BREVITT-SCHOOP
20401 NW 2nd Avenue, Suite 220
Miami, Florida 33169

SECRETARY

MARLENE A. BERNARD
20401 NW 2nd Avenue, Suite 220
Miami, Florida 33169

VICE PRESIDENT

BASIL M. BERNARD
20401 NW 2nd Avenue, Suite 220
Miami, Florida 33169

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 26 PM 1:29

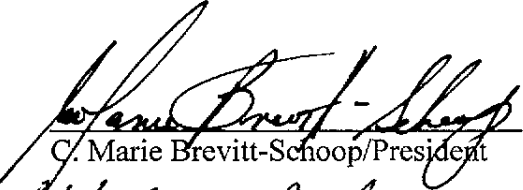
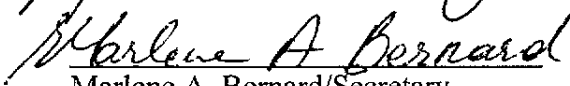
SECOND: Amendment adopted:

The name of the subscriber of the shares of common stock and the number of shares of each stockholder agrees to take are as follows:

C. Marie Brevitt-Schoop	60%
Marlene Bernard	20%
Basil Bernard	20%

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT
FOR APPROVAL. THE AMENDMENTS WERE ADOPTED ON JULY 7, 2004.

Signed this 20th day of July 2004.


C. Marie Brevitt-Schoop/President

Marlene A. Bernard/Secretary

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SECRETARY OF STATE
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