

P98000023350

MULTI-STATE TITLE & ESCROW, INC.  
1125 NE 125TH STREET, SUITE #400  
NORTH MIAMI, FLORIDA 33161

September 1st, 1998

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SEP-8 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
800002630000-8  
-09/08/98-01065-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE:MULTI-STATE TITLE & ESCROW, INC.

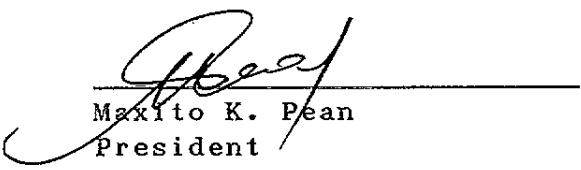
Gentlemen:

Enclosed please find the Article of Amendment to the Article of Incorporation of MULTI-STATE TITLE & ESCROW, INC., together with the filing fee of Thirty Five Dollars (\$35.00) for said Amendment and Fifty Two Dollars and Fifty Cents (\$52.50) for a certified copy of the Amended Articles of MULTI-STATE TITLE & ESCROW, INC.

Please registered such changes to the Aarticle of Incorporation of MULTI-STATE TITLE & ESCROW, INC., Document #P98000023350 and mail said document to me at the above address.

Thanking you very much for doing so.

Respectfully yours,

  
Maxito K. Pean  
President

AMEND  
P98 9/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MULTI-STATE TITLE & ESCROW, INC.  
DOCUMENT # P98000023350

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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: Amendment adopted:

ARTICLE III:

The address of the principal office of this Corporation  
is:

1125 NE 125TH STREET  
SUITE #400  
NORTH MIAMI, FLORIDA 33161

ARTICLE V:

The name and address of the officer and director is:

- (1) MAXITO K. PEAN  
1530 NORTH 46TH AVENUE  
HOLLYWOOD HILLS, FLORIDA 33021

President: Maxito K. Pean  
Secretary: Maxito K. Pean  
Director : Maxito K. Pean

SECOND: The date of amendment adoption is 2<sup>nd</sup> September 1998

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

Signed this day 02 of SEPTEMBER, 1998

Signature Maxito K. Pean  
President/Director

Maxito K. Pean

President