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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

USA Title & Escrow Inc.

☐ Walk In

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☐ Mail Out

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☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

S. PAYNE OCT 15 1999

RECEIVED
99 OCT 15 AM 9:02
DIVISION OF STATE
TALLAHASSEE, FLORIDA
FILED
99 OCT 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 OCT 15 PM 3:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED

99 OCT 15 PM 3:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S.A. TITLE & ESCROW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of U.S.A. TITLE & ESCROW, INC. were unanimously amended by the corporation's board of directors and shareholders on August 26, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602. The previous articles are hereby amended in the entirety and these articles shall replace those previously filed.

ARTICLE I

The name of the corporation ("Corporation") is U.S.A. TITLE & ESCROW, INC.

ARTICLE II

The purpose of this corporation is to perform services and sales in the retail and/or wholesale sector.

ARTICLE III

The street address of the principal office of the Corporation is 225 N. Federal Highway, Suite 600, Pompano Beach, Florida 33062.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. The par value of all shares shall be \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Street address of the Corporation's registered office has been changed to 2651 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33306. The registered agent for the Corporation at that address is Vincent D'Antonio, Esq.

ARTICLE VI

The board of directors shall consist of one members. The names and address of the persons who will serve on the board of directors are:

Name	Address
Tammie M. Connell	225 N. Federal Highway, Suite 600, Pompano Beach, Florida 33062.

The elected **President** and **Secretary** is:

Name	Address
Tammie M. Connell	225 N. Federal Highway, Suite 600 Pompano Beach, Florida 33062

Tammie M. Connell 225 N. Federal Highway, Suite 600, Pompano Beach, Florida
33062.

ARTICLE VII

The names and street addresses of the persons signing these amended articles of incorporation are:

Name	Address
Tammie M. Connell	225 N. Federal Highway, Suite 600, Pompano Beach, Florida 33062.

ARTICLE VIII

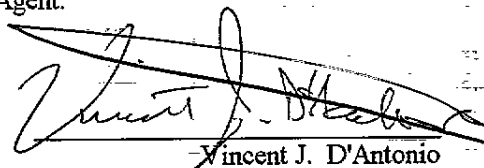
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

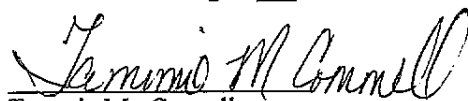
Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

OATH: Having been named to accept service of process for the above stated corporation, U.S.A. TITLE & ESCROW, INC. at the place designated above, I Hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: 8/26/99


Vincent J. D'Antonio

The foregoing amendments to articles of incorporation were duly adopted by the board of directors and shareholders on August 26, 1999.


Tammie M. Connell
Shareholder-Director-President