North Miami, FL 33181

Telephone (305)891-8383 - Fax (305) 893-6282

500002748319 -01/20/99--01092

*****35.00

*****35.00

January 14, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Article of Amendment to the Articles of Incorporation of Countywide Title Services, Inc. and the \$35 filing fee.

Please do not hesitate to contact me, if there are any questions. Our number is (305) 891-8383.

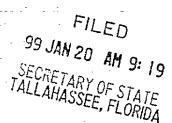
Truly Yours,

Loretta Simon, Esq.

President

Amend.

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



Countywide Title Services, Inc. (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding is 40 shares of common stock with voting rights, and 60 shares of common stock, which may or may not have voting rights, as determined by the board of directors.

ARTICLE IV

The street address of the principal office of this corporation is to be initially at:

11645 Biscayne Blvd., Suite 305D North Miami, FL 33181 -

ARTICLE V

The names of the newly elected Board of Directors of this corporation, who shall hold office for the next annual term, or until their successors are duly elected and qualified, shall be:

Loretta Simon - President /Director

Alex Del Mazo - Vice-President /Director
Isidro Cardin - Secretary Treasurer/Director

Their street addres is: 11645 Biscayne Blvd., Ste. 305D, North Miami, FL 33181

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as _ follows:

IDIKD:	The date of each amendment's adoption: October 22, 1998	T987
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
ロ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
<u></u>		
3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
•	Signed this day 22nd of October , 19 98 .	
`	signed this day 22nd of occoper.	
	Fortal Snon	सङ्ग -
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	Om the state of th	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Loretta Simon	•
	Typed or printed name	
	President/Director Title	