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5449 S.SEMORAN BLVD #237 Orlando, Florida 32822 407/275-1100 407/275-4958 Fax

> 900004788539---01/22/02--01074--005 *****35.00 *****35.00

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

January 18, 2002

Re: ARTICLES OF AMENDMENT - ARTICLES OF INCORPORATION

This Articles of Amendment request will change the Corporation name from: FLORITITLE, INC. to: TITLELINK, INC.

Thank You

Bruce Aylett

Bruce G. Aylett President

agave authorization to mark the 1st Block in #4#.

1/25 18

Amend & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORITITLE, INC.	
(present name)	
(F-5-2-11 11114)	
P98000075631	
(Document Number of Corporation (If known)	

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 1: NAME

The name of the Corporation shall be changed to: TITLELINK, INC.

The address of the principal office of this ocrporation shall be 5449 S. Semoran Blvd. Suite 237, Orlando, Florida 32822. The mailing address of the corporation shall be the same.

SECOND: 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:

THIRD:	The date of each amendment's adoption: January 18, 2002	_
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes can for the amendment(s) was/were sufficient for approval.	ast
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	ł to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by BOARD OF DIRECTORS (voting group)	"
	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 was not required.	tion and
	Signed this 18 day of January 2002	-
Signature_	e Brute G. Aulth (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	_
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	BRUCE G. AYLETT (Typed or printed name)	-
	PRESIDENT	
	(Title)	