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DIVISION OF CORPORATIONS

EMPIRE CORP

P.02/04

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EMPIRE CORP.

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January 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IDEAL PROCESSING SOLUTIONS, INC.  
643 NW 129 COURT  
MIAMI, FL 33182

SUBJECT: IDEAL PROCESSING SOLUTIONS, INC.  
REF: P98000089165

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H06000004564  
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(3)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of

**Ideal Processing Solutions, Inc.,**

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

FIRST: Amendment(s) adopted:

ARTICLE I: Name of Corporation shall be changed to: **Ideal Title Services, Inc.**

ARTICLE VI: The address will be: 13055 SW 42 Street  
Suite 107  
Miami, FL 33175

ARTICLE VII: The Registered Agent will be: Jennifer Sainz  
754 NW 129 Court  
Miami, FL 33182

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: 01/06/2006

FOURTH: The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED: This 6th day of January, 2006.

SIGNATURE:

Printed Name:

Title:

Miriam Senor  
President

Document Number: P98000089165

(By the Chairman of Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for IDEAL PROCESSING SOLUTIONS INC.

Signature: 