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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 AUG 21 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. IMPERIAL TITLE COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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

C. Coullie AUG 21 2002

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-08/21/02--01022--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

FROM :

PHONE NO. :

Aug. 19 2002 04:58AM P3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

IMPERIAL TITLE COMPANY

( Present name )

FILED  
2002 AUG 21 AM 11:21  
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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 (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII :** This article is being amended by adding one Director ; Edgar Feliu resident of 9403 Fontainebleu Blvd. Apt. 111, Miami, FL 33172 is elected Director and Treasurer of Imperial Title Company.

**Article X :** This article is amended by assigning capital stock; Ivania Filgueiras assigns ( 75 ) shares of capital stock to Egdar Feliu.

Ivania Filgueiras was elected President and Secretary with ( 425 ) shares of capital stock. Also Egdar Feliu was elected Treasurer with ( 75 ) shares of capital stock.

**Second:** The date of each amendment's adoption:

August 19<sup>th</sup>, 2002

**Third:** Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporates without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

X The amendments(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).)

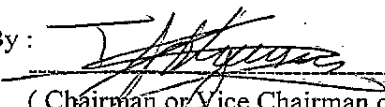
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 19<sup>th</sup> day of August , 2002

By :

  
\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Ivania Filgueiras**

\_\_\_\_\_  
( Typed or print name )

**Director**

**President**

\_\_\_\_\_  
( Title )