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April 29, 1999.

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

Attn.: Amendments

Re: Amendment of Articles of Amendment for Marketable Title Affiliates, Inc.
Document No: (P99000022263)
Date of Incorporation: March 10, 1999

Dear Sir or Madam:

700002860227--7
-05/03/99-01089-007
*****35.00 *****35.00

Enclosed please find Articles of Amendment which is being submitted for filing concerning the above-referenced corporation. In addition, enclosed you will find our law firm check numbered 1733 in the amount of \$35.00 made payable to the "Department of State" representing the filing fee for said Articles of Amendment.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformation of the acceptance of the Article of Amendment. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried

Paul D. Gottfried, Esq.

For the Firm

PDG/pg
enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MARKETABLE TITLE AFFILIATES, INC.

FILED
99 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State:

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MARKETABLE TITLE AFFILIATES, INC.** a Florida Corporation, (P99000022263), has adopted the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of **MARKETABLE TITLE AFFILIATES, INC.**, is hereby amended in its entirety to provide as follow:

ARTICLE 1
NAME:

The name of the corporation ("Corporation") is:

TITLE MANAGEMENT SERVICES, INC.

2. The above-detailed amendments were approved and adopted by the incorporator(s) on April 27, 1999 without shareholder action and shareholder action was not required.

Signed this 27th day of April, 1999.

BY: _____

Steven R. Amster
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Steven R. Amster, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, Broward County, Florida on April 27, 1999.

Paul D. Gottfried (SEAL)
Notary Public
State of Florida at Large
My Commission Expires:

PAUL D. GOTTFRIED
Notary Public - State of Florida
My Commission Expires Oct 20, 2000
Commission # CC594607