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HERNANDEZ-SUAREZ & ASSOCIATES, P.A.

ATTORNEYS AT LAW

10651 NORTH KENDALL DRIVE, SUITE 205

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TELEPHONE: (305) 596-1044

FILED
01 JUN -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE: (305) 596-0981

VIA UNITED PARCEL SERVICE

May 22, 2001

Florida Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

Attention: Amendment Department

400004367914--7

-06/06/01--01078--001

*****43.75 *****43.75

Re: Amendment
Premier Executive Title Services, Inc.

Dear Sir or Madam:

Enclosed herewith, please find our firms' check in the amount of \$43.75, representing the fee to amend the above-mentioned Florida corporation.

Please forward the Certificate of Status in the self-addressed-stamped-envelope provided. Should you have any questions, please do not hesitate to contact me.

Sincerely,


William E. Davis, Jr.

Paralegal

/wed

enclosures

NC
6-13-01
PMS

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PREMIER EXECUTIVE TITLE SERVICES, INC.

Document number: P99000072740

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:

Article 1 Name shall read as follows:

HERNANDEZ-SUAREZ TITLE SERVICES, INC.

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:

NONE

THIRD: The date of each amendment's adoption is May 22, 2001.

FOURTH: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 2001

Signature:


JEANETTE HERNANDEZ-SUAREZ, Board of Director, President