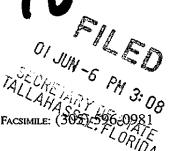
P999000077740
HERNANDEZ-SUAREZ & ASSOCIATES PA

Attorneys At Law 10651 North Kendall Drive, Suite 205 Miami, Florida 33176

TELEPHONE: (305) 596-1044



## **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

P-13-DI

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

FILED

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## ARTICLES OF AMENDMENT SECRETARY OF STATE TO TALLAHASSEE, FLORIDA 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