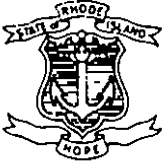


Filing Fee: \$50.00
(See footnote below)

ID Number: 140238



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Elite Title & Closing Services, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Change Line 3 of original filing to: The limited liability company is intended to be treated for
purposes of federal income taxation as: " a corporation".

Also, change line 4 of original filing to: 232 Warren Avenue, East Providence, RI 02914

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Upon filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 10, 2006

Elite Title & Closing Services, LLC

Print Name of Limited Liability Company

By

[Signature]

Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED
FEB 02 2006
By [Signature] 89893