

P98000026925

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BASIC AMENDMENT

TRANS ATLANTIC TITLE & ESCROW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/25/01

DC

10/25/01 9:49 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

TRANS ATLANTIC TITLE & ESCROW, INC.
201 ALHAMBRA CIR
STE 502
CORAL GABLES, FL 33134

SUBJECT: TRANS ATLANTIC TITLE & ESCROW, INC.
REF: P98000026925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000109779
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TRANS ATLANTIC TITLE & ESCROW, INC.

FILED
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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The Director and his address is as follows:

Eduardo A. Exposito
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

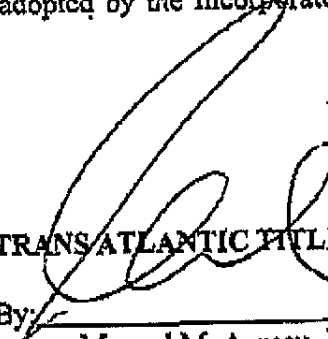
SECOND: The amendment was adopted by the Incorporator on the 16th day of October, 2001. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 16th day of October, 2001

DATED: October 16, 2001

TRANS ATLANTIC TITLE & ESCROW, INC.

By: 
 Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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