

P98000067833

COUNTYWIDE TITLE SERVICES, INC.

11645 Biscayne Blvd. Ste. 305D
North Miami, FL 33181

Telephone (305)891-8383 - Fax (305) 893-6282

FILED
JAN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 1999

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*****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed please find Article of Amendment to the Articles of Incorporation of
Countywide Title Services, Inc. and the \$35 filing fee.

Please do not hesitate to contact me, if there are any questions. Our number is
(305) 891-8383.

Truly Yours,

Loretta Simon
Loretta Simon, Esq.
President

Amend.

VS JAN 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Countywide Title Services, Inc.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding is 40 shares of common stock with voting rights, and 60 shares of common stock, which may or may not have voting rights, as determined by the board of directors.

ARTICLE IV

The street address of the principal office of this corporation is to be ~~initially~~ at:

11645 Biscayne Blvd., Suite 305D
North Miami, FL 33181

ARTICLE V

The names of the newly elected Board of Directors of this corporation, who shall hold office for the next annual term, or until their successors are duly elected and qualified, shall be:

Loretta Simon - President /Director
Alex Del Mazo - Vice-President /Director
Isidro Cardin - Secretary Treasurer/Director

Their street address is: 11645 Biscayne Blvd., Ste. 305D, North Miami, FL 33181

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:

THIRD: The date of each amendment's adoption: October 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of October, 19 98

Signature Loretta Simon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Loretta Simon
Typed or printed name

President/Director
Title