

J29529

**RESTOR MORALES
TITLE INSURANCE COMPANY**

2450 S. W. 137 TH AVENUE SUITE 221
MIAMI, FLORIDA 33175

PHONE (305) 553 - 8020

FAX (305) 226 - 3740

May 24, 2000
Wednesday

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN -5 PM 3:49

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

Attn: Amendment Section

Dear Sir/Madam:

Attached please find our office check in the amount of \$43.75 payable to the Department of State, representing your fees for filing the Articles of Amendment and Certified copy of the amendment.

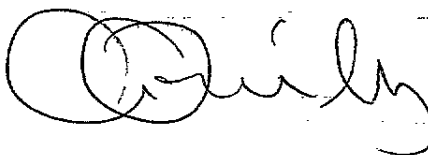
Should you have any questions or comments with regards to the foregoing, please do not hesitate to contact our office.

600003276776--0

-06/05/00--01102--006

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

Sincerely,



Ari Quilez, secretary to
Regina Duranza

*Ari Quilez gave authorization
to add Corporate suffix to
new name - 6/15 JB*

N/C

V. SHEPARD JUN 16 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 3:49

NESTOR MORALES TITLE INSURANCE COMPANY

(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)*

NESTOR MORALES TITLE INSURANCE AGENCY, 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:

N/A

THIRD: The date of each amendment's adoption: JULY 5, 1999

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 22 day of MAY, 2000

Signature

(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)

REGINA DURANZA

Typed or printed name

PRESIDENT

Title