

PO0000014468

12/31/2000

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

Re: Second Amendment to Articles of Incorporation
Brickell Key Title Company
E.I.N: 65-0992520

600004136376--7
-05/04/01--01058--010
*****25.00 *****35.00

Dear Clerk:

Our company has enclosed a check made payable to "Secretary of State" in the sum of Thirty Five Dollars (\$35.00) for the costs of filing the Second Amendment to the Articles of Incorporation.

Please provide our company with a Certificate and/or document acknowledging said filing of the Amendment.

If you have any questions with regards to this matter, please do not hesitate to call our Law Firm.

Very truly yours,

BRICKELL KEY TITLE COMPANY

BRICKELL KEY TITLE CO.
501 BRICKELL KEY DR. SUITE 603
MIAMI, FL 33131

Phone #

Omar Figueras
For The Company

FILED
01 MAY -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 14 2001

SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRICKELL KEY TITLE COMPANY

FILED
01 MAY -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following Articles through this Second Amendment to it's Articles of Incorporation:

ARTICLE I

The date the Second Amendment was authorized was on: 12/31/2000.

ARTICLE II

Article VIII (Directors of the Corporation) shall be amended to read as follows:

This corporation shall have not less than one director. The names and street addresses of the members of the Board of Directors, and respective titles, of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>Member of Board of Directors</u>	<u>Title</u>
Hugo E. Dorta	President
Hugo E. Dorta	Secretary

ARTICLE III

The Second Amendment was unanimously approved by all the Shareholders of the Corporation. The number of votes casted for the Second Amendment was sufficient for approval.

ARTICLE IV

The Second Amendment was unanimously approved by the Board of Directors.

Signed this 31st day of ARTICLE V
DECEMBER, 2000.

BRICKELL KEY TITLE COMPANY --
A Florida Corporation

By: 
Name of Officer: OMAR FIGUERAS
Title: PRESIDENT

[Affix Corporate Seal]

BRICKELL KEY TITLE COMPANY
A Florida Corporation

By: 
Name of Officer: OMAR FIGUERAS
Title: SECRETARY

[Affix Corporate Seal]

~~BRICKELL KEY TITLE COMPANY~~
~~a Florida Corporation~~

~~By: ~~
~~Name of Officer: HUGO E. DORTA~~
~~Title: PRESIDENT-ELECT~~

~~[Affix Corporate Seal]~~

~~BRICKELL KEY TITLE COMPANY~~
~~a Florida Corporation~~

~~By: ~~
~~Name of Officer: HUGO E. DORTA~~
~~Title: SECRETARY-ELECT~~

~~[Affix Corporate Seal]~~