

PO0000025737

Requester's Name

SOUTH FLORIDA TITLE & ASSOC.
299 ALHAMBRA CIRCLE
SUITE #420 405
CORAL GABLES, FL. 33134

400004631334--8
-10/11/01--01037--016
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 AM 9:58

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD OCT 16 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 11 AM 9:58

SOUTH FLORIDA TITLE ASSOCIATES, INC.
(present name)

P00000025737
Document Number: -H00000011231
(Document Number of Corporation)

*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:

Article I

The name of this corporation is:

SOUTH FLORIDA TITLE ASSOCIATES, INC.

The Mailing address for this corporation is:

299 Alhambra Circle, Suite 405, Coral Gables, FL 33134

Article VII
DIRECTORS

The names and addresses of the members of the Board of Directors who subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporations Laws of the State of Florida, shall hold office for the corporations existence, or until successors are elected and qualified, are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Andrew I. Aleman, Esq.	299 Alhambra Circle, Suite 405 Coral Gables, FL 33134
Executive Vice President	Iris Padron	299 Alhambra Circle, Suite 405 Coral Gables, FL 33134

Executive Vice President Rocio Pereiro

299 Alhambra Circle,
Suite 405
Coral Gables, FL 33134

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:

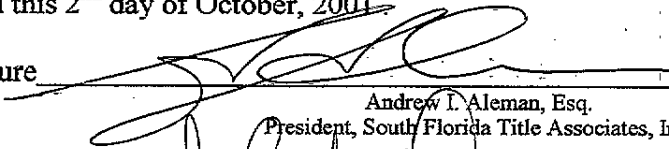
October 2, 2001

FOURTH: Adoption of Amendments

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of October, 2001

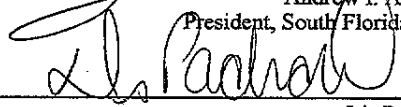
Signature



Andrew I. Aleman, Esq.

President, South Florida Title Associates, Inc.

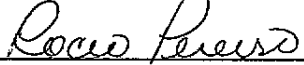
Signature



Iris Padron

Executive Vice President, South Florida Title Associates, Inc.

Signature



Rocio Pereiro

Executive Vice President, South Florida Title Associates, Inc.