

P00000079469

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05 JUL 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith JUL 20 2005

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC TITLE COMPANY

DOCUMENT NUMBER: P00000079469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis R. Bedard

(Name of Contact Person)

Dennis R. Bedard, Attorney at Law

(Firm/ Company)

1717 North Bayshore Drive, Suite 215

(Address)

Miami, Florida 33132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis R. Bedard

at (305) 530 0795

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

... \$43.75 Filing Fee &
Certificate of Status

... \$43.75 Filing Fee &
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... \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ABC Title Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000079469

(Document number of corporation (if known))

FILED
05 JUL 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII is amended to remove Alberto Babani as an officer. Mr. Babani died on April 23, 2005.

Juan Babani was Appointed as the personal representative of Alberto Babani's esate under case
number 2005-2334-CP-02 filed in the circuit court of Miami Dade County. A certified copy is
attached to this amendment. Robert Babani is appointed as the sole officer and director of the
company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 29, 2005

Effective date if applicable: June 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

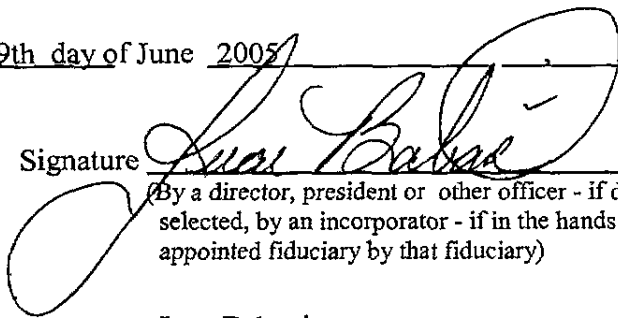
(voting group)"

... 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 29th day of June 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

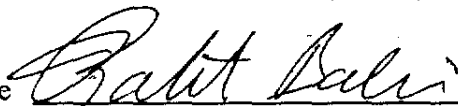
Juan Babani

(Typed or printed name of person signing)

Personal Representative of the Estate of Alberto Babani

(Title of person signing)

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Babani

(Typed or printed name of person signing)

Officer and Director

(Title of person signing)

FILED FOR RECORD

2005 JUN 15 PM 3:01

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
CIVIL #107

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

FILE NO.:

05-2334 CP 03



STATE OF FLORIDA
COUNTY OF DADE
I, THE UNDERSIGNED, Clerk of the Circuit Court, Dade
County, Florida, DO HEREBY CERTIFY the within and foregoing
a true and correct copy of the original as it appears on
record and file in this office of the Circuit Court, Dade County,
Florida, and that same is in full force and effect.

WITNESS my hand and Seal of the Circuit Court at Miami,
Florida, this _____ day of _____

JUN 19 2005

Clerk, Circuit Court

By [Signature]
Deputy Clerk Circuit Court

LETTERS OF ADMINISTRATION
(single personal representative)

LISETTE PALLAIS

TO ALL WHOM IT MAY CONCERN

ATTORNEY OF RECORD SHALL
FILE RECEIPT OF ASSETS BY
RESTRICTED DEPOSITORY(IES)
WITHIN 30 DAYS OF ISSUANCE
OF LETTERS.

WHEREAS, ALBERTO BABANI, a resident of Miami-Dade County died on April
23, 2005, owning assets in the State of Florida, and

WHEREAS, JUAN BABANI has been appointed personal representative of the
estate of the decedent and has performed all acts prerequisite to issuance of Letters of
Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare JUAN BABANI
duly qualified under the laws of the State of Florida to act as personal representative of
the estate of ALBERTO BABANI, deceased, with full power to administer the estate
according to law; to ask, demand, sue for, recover and receive the property of the
decedent; to pay the debts of the decedent as far as the assets of the estate will permit
and the law directs; and to make distribution of the estate according to law.

DONE AND ORDERED in Miami-Dade County, Florida this 13 day of

[Signature], 2005

THE PERSONAL REPRESENTATIVE SHALL PLACE ALL
LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY
THE COURT PURSUANT TO THE F.S. §69.031.

THIS IS A FROZEN ACCOUNT WHICH
MEANS THAT NO FUNDS CAN BE
WITHDRAWN WITHOUT ORDER OF
COURT

CIRCUIT JUDGE
ACTING IN THE ABSENCE OF JUDGE ARTHUR L. ROTHENBERG
JUDGE MARIA M. KORVICK

IN THE EVENT FLORIDA REAL ESTATE
IS SOLD, THE NET PROCEEDS OF SALE
SHALL BE DEPOSITED IN A COURT
ORDERED DEPOSITORY PER F.S.69.031

THIS ESTATE MUST BE CLOSED
WITHIN 12 MONTHS IF NOT
CONTESTED.

THESE LETTERS DO NOT AUTHORIZE
ENTRY INTO ANY SAFE DEPOSIT BOX
WITHOUT FURTHER ORDER OF COURT

THESE LETTERS DO NOT AUTHORIZE
THE SALE, ENCUMBRANCE OR
BORROWING OF ANY ASSETS WITHOUT
SPECIAL ORDER OF THE COURT

INVENTORY SHALL BE

THE APPOINTMENT OF THE WRONGFUL
DEATH SETTLEMENT MUST BE APPROVED
BY THIS COURT

PAID JOINTLY TO THE PERSONAL REPRESENTATIVE
AND THE DEPOSITORY DESIGNATED BY THE COURT
PURSUANT TO F.S. 69.031