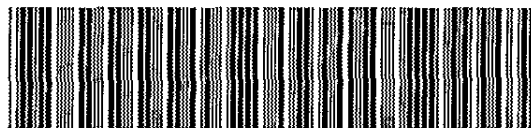


PO1000016275

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -6 PM 3:32



300009732863

01/06/03--01056--009 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend.

V SHEPARD JAN 13 2003

American Trust Title Insurance Agency, Inc.

5190 NW 167th Street

Suite 106

Miami Lakes, Florida 33014

Phone (305) 622-3469

Fax (305) 622-3471

December 30th, 2002

Florida Department of State

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

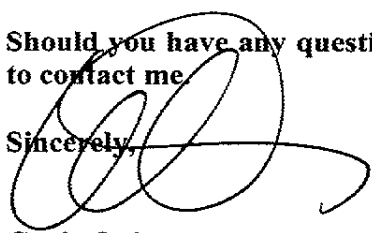
Re: AMERICAN TRUST TITLE INSURANCE AGENCY, INC.

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of the Articles of Incorporation of the above referenced corporation and our check in the amount of \$35.00, which represents the filing fee of said amendment.

Should you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,



**Genie Quiros
President**

Encl.

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
AMERICAN TRUST TITLE INSURANCE AGENCY, INC.**

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

I, the undersigned President and Secretary of AMERICAN TRUST TITLE INSURANCE AGENCY, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami Lakes, Florida, hereby certify:

1. Article III of the Articles of Incorporation of AMERICAN TRUST TITLE INSURANCE AGENCY, INC. is hereby amended to read:

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,500 shares at No Par Value - Genie Quiros

2. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on June 14, 2002.

3. That as of the date of execution of this Amendment of Articles of Incorporation of AMERICAN TRUST TITLE INSURANCE AGENCY, INC., the name and address of the director of the corporation are:

President, Vice President,
Treasurer, Secretary

GENIE QUIROS

5190 N.W. 167th Street, #106
Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this corporation has executed this Certificate of Amendment of Articles of Incorporation, this 14 day of June, 2002.

AMERICAN TRUST TITLE INSURANCE AGENCY, INC.

GENIE QUIROS

President/Secretary/Director

(Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GENIE QUIROS, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 2002.

NOTARY PUBLIC CELSO H. LIMA



Celso H. Lima
My Commission CC833410
Expires May 5, 2003