## P01000024516

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

CORAL TITLE SERVICES 6760 CORAL WAY SUITE 100 MIAMI, FL 33155

SUBJECT: CORAL TITLE SERVICES, INC.

Ref. Number: P01000024516



We have received your document for CORAL TITLE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please check only one block in the 4th part, which reference the adoption of the amendment.

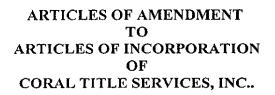
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 303A00029731

03 MAY 30 AM II: 20 BIVISION OF CORPORATIONS





Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

In Article Six, please delete RENE RODRIGUEZ as/Director/Treasurer

and ADD MAGALY C. ROSA, as PRESIDENT/DIRECTOR/TREASURER

**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:

The total shares are now held solely by MAGALY C. ROSA

THIRD: The date of each amendment's adoption: MAY 2, 2003.

**FOURTH:** Adoption of Amedment(s) (CHECK ONE)

- [X] 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 an 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.

## FIFTH: REGISTERED OFFICE AND AGENT

The name of registered agent and address is amended to be:

MAGALY ROSA 6760 CORAL WAY, S-100 MIAMI, FLORIDA 33155

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

MAGALY)ROSA, REGISTERED AGENT

SIGNED THIS 2nd DAY OF MAY, 2003

MAGALY ROSA AS PRESIDENT