

KAIZEN & VAZQUEZ TITLE, INC.
3111 N. University Drive, Suite 605
Coral Springs, FL 33065

August 9, 2001

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: Amendments Department

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-08/10/01--01047--004
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Kaizen Title, Inc. Also enclosed, please find our check in the amount of \$43.75 payable to Florida Department of State. Accordingly, please file said Amendments of Articles and forward a certified copy to the address above.

Should you have any questions, please call me at (954)-261-0225.

Thank you for your attention to this matter.

Yours,

Lawrence T. Kaizen
Lawrence Kaizen

KAIZEN & VAZQUEZ TITLE, INC.

Enclosures

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAIZEN TITLE INC.
H01000074745

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporations adopts the following articles of amendment to its articles of incorporation:

I AMENDMENTS

FIRST AMENDMENT: Article I - Name

The Name of the corporation shall be: **Kaizen & Vazquez Title, Inc.**

SECOND AMENDMENT: Article II - Principal Office (Amended)

The principal place of business and mailing address of this Corporation shall be:
3111 N. University Dr., Suite 605, Coral Springs, FL 33065

THIRD AMENDMENT: Article IV - Register Agent and Address (Amended)

The Registered Agent shall be : **Lawrence F. Kaizen, Esq.**
The street address for the Registered Agent shall be: **3111 N. University Dr., Suite 605, Coral Springs, FL 33065**

FOURTH AMENDMENT: Article VI - Directors (Amended)

The number of directors constituting the Board of Directors is **two(2)**.
The name and address of such persons who are to serve as a member of the Board of Directors are as follows:

Lawrence F. Kaizen, 2642 N.W. 68th Terrace, Margate, FL 33063
Hector L. Vazquez, 561 Racquet Club Rd., #22, Weston, FL 33326

FIFTH AMENDMENT: Article VIII - Officers (Added)

The Officers of the Corporation shall be held as follows:

Lawrence F. Kaizen -President
Hector L. Vazquez - Vice-President, Secretary, and Treasurer

II **DATE OF ADOPTION**

All the foregoing Amendments to the Articles of Incorporation shall adopted and effective as of **August 9, 2001.**

III **ADOPTION OF AMENDMENTS**

The foregoing Amendments to the Articles of Incorporation were adopted by the incorporator, Lawrence F. Kaizen, without shareholder action and shareholder action was not required.

Signed this 9th day of August, 2001.

Signature



Lawrence F. Kaizen
Incorporator