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CORPORATE OFFICE

305 2690532

Division of Corporations

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## Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CUMEX INT'L. INC.

Account Number : I20010000134

Phone : (786) 552-6967

Fax Number : (786) 552-6968

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## BASIC AMENDMENT

LENDERS TITLE OF AMERICA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
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ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

Lenders Title Of America, Inc.  
(present name)

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(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Article Six President

Add Olga Betancourt  
7711 SW 20 St  
Miami, FL 33155

Delete Francisco Lopez  
5890 SW 153 CT  
Miami, FL 33193

Article Six Vice-president

Add Jorge LOpez  
7711 SW 20 Street  
Miami, FL 33155

Delete Olga Betancourt  
7711 SW 20 Street  
Miami, FL 33155

**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:

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**THIRD:** The date of each amendment's adoption: July 19/2002

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


- ☒ 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 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 19 day of July, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olga Betancourt

(Typed or printed name)

President

(Title)