P01000077358

AIS TITLES & MORE, INC.

Pennagtar's Massa

INDEPENDENT TITLE EXAMINERS

15951 SW 41 Street, Suite 8 Weston, Florida 33331			
CORPORATION NAME(S) & DOCUM		e Use Only	
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C. (Corporation Name)	(Document #)		
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(Corporation Name)	(Document #)	- -	
Walk in Pick up time Mail out Will wait		Certified Copy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>		#
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	Agent ŹĒ Ş	FLE
OTHER FILINGS	REGISTRATION/QUALI	FICATION SS S	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	Ament Spa) 2
R2E031(7/97)	E	xaminer's Initials	7/2/07



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

AIS TITLES & MORE INC. 12260 SW 10 Terrace Miami, FL 33186

SUBJECT: AIS TITLES & MORE INC.

Ref. Number: P01000077358

We have received your document for AIS TITLES & MORE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of the amendment should be reflected in paragraph THIRD.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 002A00039672

Susan Payne Senior Section Administrator

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

02 JUN 27 PM 12: 10

AIS TITLES & MORE INC.

AIS TITLES & MORE INC. (DOC # P01000077358)

(present name)

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)

TO ADD AS DIRECTOR:

RIGOBERTO VALDES 12260 SW 10 TERRACE MIAMI, FL 33184

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:

THRE	: T!	ne date of each amendment's adoption: 6-3-9002			
		Adoption of Amendment(s) (CHECK ONE)			
	À	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			
		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.			
Signatu		aned this 6TH day of JUNE, 2002.			
516111111	`` \	(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)			
		ISELE A. SALAZAR			
		Typed or printed name			
		PRESIDENT			
		Title			