

Oct 09 01 02:04p

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Division of Corporations

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P01000089978

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LAKES TITLE SERVICES INC.

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Amendment

10/10/01

4/8/01 DC

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(850)487-8013 10/10/01 10:58 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

LAKES TITLE SERVICES INC.
2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134

SUBJECT: LAKES TITLE SERVICES INC.
REF: P01000089978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKES TITLE SERVICES INC.

FILED
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DIVISION OF CORPORATIONS
2001 OCT 10 PM 4:05

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 adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows:

Carlos J. Villanueva	Anastasia Garcia	Millie Pombo
Chief Executive Officer	Director	Director
2100 Ponce De Leon Blvd.	2100 Ponce De Leon	2100 Ponce De Leon
Suite 600	Suite 600	Suite 600
Coral Gables, FL 33134	Coral Gables, FL 33134	Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

The names and addresses of the officers of the corporation are as follows:

Carlos J. Villanueva	Anastasia Garcia	Millie Pombo
Secretary	Vice President	President
2100 Ponce De Leon Blvd.	2100 Ponce De Leon Blvd	2100 Ponce De Leon Blvd.
Suite 600	Suite 600	Suite 600
Coral Gables, FL 33134	Coral Gables, FL 33134	Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was October 8, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Account Number I20010000123

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Account Number I20010000123

Signed this 8th day of October, 2001.


CARLOS J. VILLANUEVA
DIRECTOR

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Account Number I20010000123