

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

RECEIVEN 03 APR 30 AN 7:38 WISION OF CORPORATION

BASIC AMENDMENT

A & C TITLE CORPORATION

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Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE

1 of 2

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Semetary of State

April 28, 2003

A & C TITLE CORPORATION 1490 W. 68TH ST HIALEAH, FL 33014

SUBJECT: A & C TITLE CORPORATION REF: P02000015661

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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

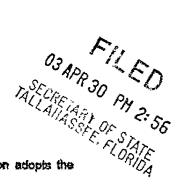
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Teresa Brown Document Specialist Amount charged: 35.00

FAX Aud. #: H03000150427 Letter Number: 703A00025758

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A & C TITLE CORPORATION



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:

ARTICLE II: Delete: 1490 W 68th St Suite 201 Hislanh, FL 33014 as

principal place of business address.

Add: 1400 NW 107 Ave. Suite 200 Miami, FL 33172

Delete: 1490 W 68th St Suite 201 Hislesh, FL 33014 as

mailing address of the Corporation.

Add: 1400 NW 107 Ave: Suite 200 Miami, FL 33172

ARTICLE VI: Delete: Lidia A. Casal-Diaz as President, Director and Registered Agent of A&C Title, Corporation

Add: Martelena Abujasen as new President, Secretary,

Tressurer, Director and Registered Agent of A&C Title Corporation with its address Located at

1400 NW. 1017th Ave, ste#200 Miami, Fl 33172.

SECOND: N/A

THIRD: The date of each amendment's adoption: March 10, 2003

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number	of votes	cest for	thin:	amendmer	1(5)	was/were	sufficient f	O
approval by _						*		
	•		(vo	ting group)				

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- The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- The antendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Marielena Abulasen
Typed or printed name

Director, Chairman of the Board Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

If signing on behalf of an entity:

Marielena Abujasen