

# P02000061731

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS  
2002 JUN 13 PM 4:59

## BASIC AMENDMENT

NATIONAL TITLE AGENCY, INC.

RECEIVED  
02 JUN 13 PM 4:57  
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Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amendment*  
*DC 06/14/02*

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL TITLE AGENCY, INC.**

*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)

Officer's of the Corporation will change from:

Juan Mario Toll, President  
Odalis Diaz, Secretary  
Barbara C. Pita, Treasurer

to:

Juan Mario Toll, President,  
Secretary & Treasurer

**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:

N/A

**THIRD:** The date of each amendment's adoption: June 13, 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 President, Secretary and Treasurer.

☐

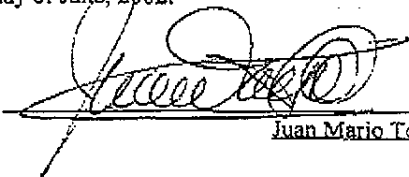
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without share holder action and shareholder action was not required.

Signed this 13th day of June, 2002.

Signature:

  
\_\_\_\_\_  
Juan Mario Toll, President