

P03000050672

From (Company):  
TORRES & VADILLO LLP  
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MIAMI, FL 33178  
UNITED STATES  
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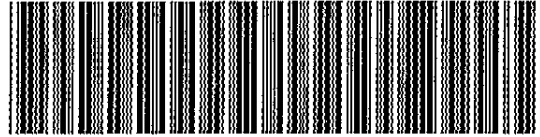
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TALLAHASSEE, FLORIDA

8/12  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

Greater Doral Title Group Inc.  
Date of Adoption: June 17, 2003

**FILED**  
03 AUG 11 AM 10:04  
SECRETARY OF STATE  
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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:

**Directors**

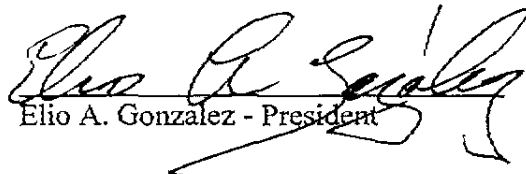
Manuel J. Vadillo – Vice President (amended/changed to Secretary)

Michelle G. Torres – Secretary (amended/changed to Vice President)

**Adoption of Amendments**

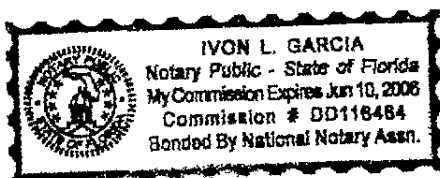
The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

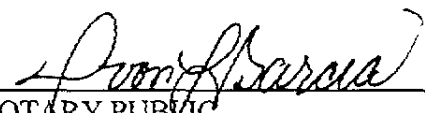
Signed this 9th day of August of 2003.

  
Elio A. Gonzalez - President

**STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:**

The foregoing instrument was acknowledged before me this 8th day of August, 2003, by Elio A Gonzalez, known to me to be the person described herein and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He is personally known to me.



  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: 6-10-2006