

PD3000060576

Torres & Vadillo LLP

(Requestor's Name)

11402 NW 41st Street

(Address)

Suite 202

(Address)

Miami, FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

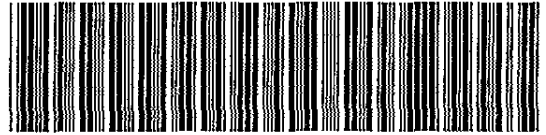
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025135309

12/09/03--01078--003 **43.75

FILED

03 DEC 29 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
1/6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

TORRES & VADILLO, LLP
11402 N.W. 41ST STREET
SUITE 202
MIAMI, FL 33178

SUBJECT: ROCK SOLID TITLE CORP.
Ref. Number: P03000060576

We have received your document for ROCK SOLID TITLE CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 003A00067369

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

ROCK SOLID TITLE CORP.
Date of Adoption: December 26, 2003

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)

Article II
Principal Office

6501 NW 36 Street
Suite 101
Miami, Florida 33166

Article IV
Registered Agent

The name and Florida street address Registered Agent are:

MICHELLE G. TORRES
Torres & Vadillo LLP
11402 NW 41 ST, Suite 202
Miami, Florida 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michelle G. Torres

Signature/Registered Agent

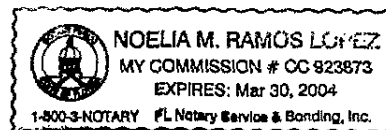
Date *12/26/03*

State of Florida
County of Dade

BEFORE ME, this day personally appeared Michelle G. Torres known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntary for the purpose therein stated.

Miami Dade, Florida this 26 day of December, 2003.

[Signature]



03 DEC 29 PM 5:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Article VI
Directors

Michelle G. Torres – President
11402 NW 41 St, Suite 202
Miami, Florida 33178

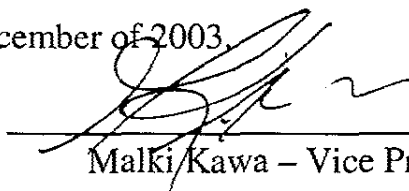
Malki Kawa _ Vice President
6501 NW 36 Street
Suite 101
Miami, Florida 33166

Manuel J. Vadillo – Secretary
11402 NW 41 St, Suite 202
Miami, Florida 33178

Adoption of Amendments

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

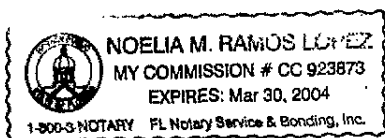
Signed this 26 day of December of 2003.


Malki Kawa – Vice President

State of Florida
County of Dade

BEFORE ME, this day personally appeared Malki Kawa known to me to be the person on described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 26th day of December, 2003.




Notary Public