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BASIC AMENDMENT

JOINT INVESTORS DORAL, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2003

JOINT INVESTORS DORAL, INC. 433 SAN SOVING AVE CORAL GABLES, FL 33146

SUBJECT: JOINT INVESTORS DORAL, INC.

REF: P0300007115B

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 date of adoption of each amendment must be included in the document.

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Teresa Brown Document Specialist FAX Aud. #: H03000237497 Letter Number: 303A00042574 H03000237497

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JOINT INVESTORS DORAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Joint Investors Doral, Inc. (P03000071158) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The amendment was adopted on 7/21/03

The names and addresses of the board of directors are

Ricardo Russi

2828 Coral Way Suite 450 Miami, FL 33155

Consuelo M. Ramírez De Russi

2828 Coral Way Suite 450 Miami, FL 33155

Julian R. Russi

2828 Coral Way Suite 450 Miami, FL 33155

Monica Russi

2828 Coral Way Suite 450 Miami, FL 33155

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Date: 7/21/03

Miguel F. Mirabal Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-665-1690 OS JUL 22 PH 3: 13

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Joint Investors Doral, Inc.

Ву:		<u> </u>	·		 _			
	K. Sar	ia	as	attorney	in	fact	for:	

Name: Ricardo Russi

Title: Director

Date: 7/21/03

Miguel F. Mirabal Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-665-1690

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