

P03000080106

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WJM
12/1/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Title & Trust Corporation

DOCUMENT NUMBER: P03000080106

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Fernandez
(Name of Person)

Boca Title & Trust Corporation
(Name of Firm/ Company)

2200 N.W. Corporate Boulevard, Suite #408
(Address)

Boca Raton, Florida 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roberto Fernandez at (786) 326-9229
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 3: 05

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**Articles of Amendment to
Articles of Incorporation of**

Boca Title & Trust Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080106

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

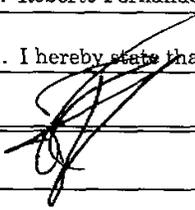
NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent has been amended to: Roberto Fernandez 2200 N.W. Corporate Boulevard,

Suite #408, Boca Raton, Florida 33431. I hereby state that I am familiar with the obligations

of the position of registered agent. X  Roberto Fernandez

Officer has been amended to: Roberto Fernandez, President, 2200 N.W. Corporate Boulevard,

Suite #408, Boca Raton, Florida 33431.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: December 1, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- 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 shareholder action and shareholder action was not required.

Signed this 1st day of December, 2003

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberto Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35