

P03000102077

American Exchange Title Co.
(Requestor's Name)

13600 SW 84 Ave.
(Address)

(Address)

Palmetto Bay, FL 33418
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

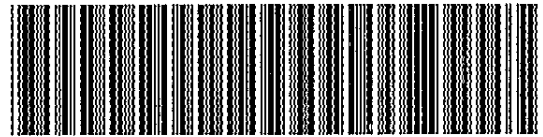
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/07
Amend
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN EXCHANGE TITLE CO.
(Present Name)

(Document Number of Corporation (If known))

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)

ARTICLE VII

TITLE: PRESIDENT
NAME: MANUEL L. CRESPO
ADDRESS: 2701 PONCE DE LEON BLVD. 302
CITY, ST, ZIP: CORAL GABLES FL 33134

TITLE: VICE PRESIDENT
NAME: ARI BANE GAS
ADDRESS: 13600 SW 84 AVE
CITY, ST, ZIP: PALMETTO BAY, FL 33158

TITLE: SECRETARY
NAME: ABEL VICTORES
ADDRESS: 3120 SW 112TH AVENUE
CITY, ST, ZIP: MIAMI FL 33165

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:

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THIRD: The date of each amendment's adoption: 11-07-03

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 _____"
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 07 day of NOVEMBER, 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.)

ARI BANEZAS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35