

POS000138145

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE FLORIDA

BASIC AMENDMENT DAM TITLE COMPANY

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

DAM TITLE COMPANY
13780 SW 26TH ST #208
MIAMI, FL 33175SUBJECT: DAM TITLE COMPANY
REF: P05000138145

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.

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

You must choose one of them not both.

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) 245-6927.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Tracy Smith
Document Specialist

FAX Aud. #: H05000254896
Letter Number: 005A00066282

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment to
Articles of Incorporation
of
DAM Title Company**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

AMENDMENT ADPTED:

The following articles are hereby **ADDED** to the original Articles of Incorporation.

The following person are hereby elected as the officers of the Company, to serve until their successors are duly elected and qualified

BOARD OF DIRECTORS
Effective Date November 2, 2005

Name	Address:
Ariadne Quilez	13780 SW 26 Street, Suite 208 Miami, Florida 33175
Humberto Quilez	13780 SW 26 Streets, Suite 208 Miami, Florida 33175

OFFICERS
Effective Date November 2, 2005

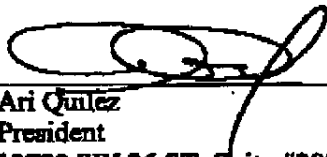
Title	Name	Address
President	Ariadne Quilez	13780 SW 26 Street, Suite 208 Miami, Florida 33175
Vice President	Humberto Quilez	13780 SW 26 Street, Suite 208 Miami, Florida 33175
Secretary	Humberto Quilez	13780 SW 26 Street, Suite 208 Miami, Florida 33175
Treasurer	Humberto Quilez	13780 SW 26 Street, Suite 208 Miami, Florida 33175

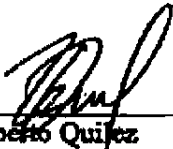
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The amendment(s) adoptions shall be effective immediately as of November 2, 2005.

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.


Ari Quiñez
President
13780 SW 26 ST, Suite #208
Miami, FL 33175
11/2/05
Date


Humberto Quiñez
Vice-President
13780 SW 26 ST, Suite #208
Miami, FL 33175
11/2/05
Date

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