FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087442 (7)

1. PARAGON TITLE SERVICES, INC.

311 GRANELLO AVE.
CORAL GABLES FL 33146

311 GRANELLO AVE.
CORAL GABLES FL 33146

3. 12/01/1994

3a.

4. FI Number 65-0545629 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Is the corporation a condominium association? Yes / No

9. Name and Address of Current Registered Agent

HERNANDEZ, JORGE E
311 GRANELLO AVE.
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Having been duly elected to act as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE: Jorge E Hernandez

12. Officers and Directors

D
HERNANDEZ, JORGE E
311 GRANELLO AVE.
CORAL GABLES FL 33146

13. Additional Officers and Directors

14. I hereby certify that the attached amendment was duly adopted, as required by law, and that the number of votes cast by the shareholders was sufficient for approval. I further certify that the attached amendment was duly adopted by the board of directors, without shareholder action, and that shareholder action was not required. I further certify that the attached amendment was duly adopted by the board of directors, without shareholder action, and that shareholder action was not required, pursuant to Section 607.0821, Florida Statutes, and that the number of votes cast by the shareholders was sufficient for approval.

SIGNATURE: Jorge E Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0150070 CP