

P95000021837

FLORIDA PROFESSIONAL INS.
C/O MARISOL YANES
85 Grand Canal Dr. Sto
406
Miami, Florida 33144

SECRETARY OF STATE
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

800001421488
-03/06/95--01020--005
***135.00 ***135.00

Re: FLORIDA PROFESSIONAL TITLE INS. CO.

Gentlemen:

Attached hereto please find the following described items:

- 1- Original and copy of Articles of Incorporation of the captioned corporation.
- 2- Duly executed Resident Agent Form.
- 3- Check to cover the fees.

Your earliest possible attention to this matter will be highly appreciated.

Very truly yours,

Marisol Yanes

502-4083/10/95
405-4884
P95-21837

FILED
MAR 16 11:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

MARISOL YANES
FLORIDA PROFESSIONAL INS.
85 GRAND CANAL DR., SUITE 406
MIAMI, FL 33144

SUBJECT: FLORIDA PROFESSIONAL TITLE INS. CO.
Ref. Number: W95000004880

We have received your document for FLORIDA PROFESSIONAL TITLE INS. CO. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 895A00009859

FILED
MAR 16 AM 11:53
TREASURER

ARTICLES OF INCORPORATION

OF

ARTICLE I- NAME

GRAND CANAL PROFESSIONAL TITLE INS. INC.

ARTICLE II- DURATION

This corporation is to exist perpetually. It shall commence its existence from date of filing.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State Of Florida.

ARTICLE IV- CAPITAL STOCKS

This corporation is authorized to issue one hundred (100) shares of common stocks at no par value.

shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by the right, may, and it is hereby delegated, unto the Board of Directors.

The Board may issue the shares of this corporation for such considerations as is determined from time to time by the Board, unless and until the Stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or series actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 85 Grand Canal Dr. Ste 406, Miami, Florida 33144 and the name of the initial registered agent of this corporation at that address is ARTURO RODRIGUEZ.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

ARTICLE VIII- INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

NAME	ADDRESS
ARTURO RODRIGUEZ	9260 S.W. 149 CT MIAMI, FLORIDA 33186
MARISOL YANES	11526 SW 34TH LANE MIAMI, FLORIDA 33186

ARTICLE IX- INDEMNIFICATION

the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or wilful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this

corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member may be a party to, or any be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of directors of the corporation which shall authorize

any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and affect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI- INCORPORATORS

The name and street address of each subscriber of these Articles of incorporation is:

NAME	ADDRESS
ARTURO RODRIGUEZ	9260 SW 149 CT MIAMI, FLORIDA 33196
MARISOL YANES	11526 SW 34TH LANE MIAMI, FLORIDA 33165

ARTICLE XII- BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By laws may be adopted by the shareholders; and the shareholders may prescribe in any By-law made by them that such By-law shall no be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII- POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE-XIV- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon.

ARTICLE XV- RESTRICTIONS ON TRANSFERS OF SHARES

Every shareholder, prior or selling transferring or in any manner divesting title to or interest in any share of this corporation, shall offer under the same terms and conditions any such share to the existing registered shareholder for a period of two weeks for purchase or refusal and thereafter to the corporation for a period of one week for repurchase of any remaining share. The existing shareholders shall have a right to an equal share of the offered shares and of any unpurchased shares.

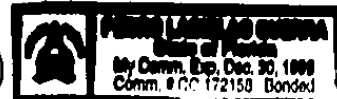
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of February, 1995.


MARISOL YANES Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared MARISOL YANES known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that she subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal. in the State and County aforesaid,
this 27th day of February 1995.



NOTARY PUBLIC, State of Florida at
Large My commission expires:

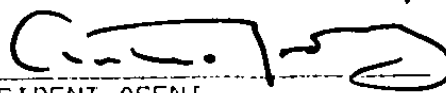
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
1955 MAR 16
MIL-53

In pursuance of Chapter 48,091, Florida Statutes, the
following is submitted, in compliance with said act:
First---That GRAND CANAL PROFESSIONAL TITLE INS. INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at the City of Miami, County of Dade, State of
Florida has named ARTURO RODRIGUEZ
located at 85 Grand Canal Drive Ste 406, Miami, Florida
Dade State of Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I, hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By 
RESIDENT AGENT
ARTURO RODRIGUEZ

P950000 21837

95 JUN -6 AM 11: 22
DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

600001503006
-06/08/95--01110--010
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Grand Canal Professional Title Inc. dnc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN -6 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CFC
6-6

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRAND CANAL PROFESSIONAL TITLE INS. INC.
85 GRAND CANAL DR. SUITE 406. MIAMI, FL. 33114
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII. is Amended.
ARTURO RODRIGUEZ → Deleted.

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:

THIRD: The date of each amendment's adoption: JUNE 2nd, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

Signed this 2 day of JUNE, 1995.

By X Maria Yanez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

MARISOL YANEZ.
(Typed or printed name)

President.
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE X Maria Yanez
DATE 06-02-95

P95000021837

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

090 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)305-6715

OFFICE USE ONLY

900001019550
-10/25/95--01020--034
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. GRAND CANAL PROFESIONAL TITLE INSURANCE, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 OCT 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment
10/26/95
DC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
OCT 26 1995

October 25, 1995

LAZARUS

SUBJECT: GRAND CANAL PROFESSIONAL TITLE INS. INC.
Ref. Number: P95000021837

We have received your document for GRAND CANAL PROFESSIONAL TITLE INS. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 995A00048038

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRAND CANAL PROFESSIONAL TITLE INS. Inc..

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI -- NEW Registered Office and Agent
The street address of the new registered office of this corporation is 85 Grand Canal Drive Suite 406, Miami FL 33144 and the name of the registered agent of this corporation is Mark S. Steinberg.

Article VIII - NEW Directors
The name and street address of each of the members of the Board of Directors is:
Mark S. Steinberg (PRESIDENT)
85 Grand Canal Drive Suite 407
Miami, FL 33144

FILED
95 OCT 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 11, 1995

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 24 day of October, 19 95

Signature x Marisol Yanes

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARISOL YANES

Typed or printed name

PRESIDENT

Title

**Certificate Designating the Place of Business or Domicile
for the Service of Process Within the State of Florida
Naming Agent Upon Whom Process May be Served**

In Compliance with Florida Statutes, the following is submitted:

GRAND CANAL PROFESSIONAL TITLE INS. *Inc.*, desiring to organize or qualify under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at 85 Grand Canal Drive, Suite 407 Miami, FL 33144, has named Mark S. Steinberg, located at 85 Grand Canal Drive Suite 407, Miami, Florida 33144, as its agent to accept service of process within the State of Florida.

By: *Marisol Yanes*
Marisol Yanes, Incorporator

Date: Oct. 24, 1995

Acknowledgement

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

By: *Mark S. Steinberg*
Mark S. Steinberg, Registered Agent

Date: 10/24/95

July 11, 1995

Minutes of Initial Meeting of Incorporators

The initial incorporators of Grand Canal Professional Title Ins. *Inc.* held their organizational meeting in Miami, Florida 33144 on July 10, 1995 at 4:00 p.m.. All shareholders were present.

The meeting was called to order by Marisol Yanes, incorporator and director of the corporation.

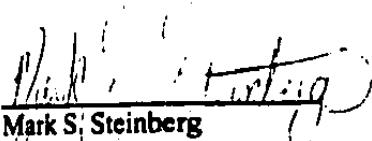
A motion was made, seconded, and carried naming Mark S. Steinberg, to the Board of Directors. A second motion was made, seconded, and carried naming Mark S. Steinberg, as the Registered Agent, President, Treasurer and Secretary of the corporation.

A third motion was made, seconded, and carried naming Marisol Yanes Vice-President of the corporation.

A fourth motion was made, seconded, and carried authorizing Mark S. Steinberg to purchase for good and valuable consideration 100% of the stock in the corporation.

Before concluding the organizational meeting, Marisol Yanes and Arturo Rodriguez resigned from the Board of Directors. The minutes hereby reflect that the Board of Directors consists of one (1) Director: Mark S. Steinberg.

Upon motion made, seconded, and carried, the meeting was concluded.


Mark S. Steinberg
President, Secretary

copy sent to:
Annual Reports Section
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

P95000021837

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRAND CANAL PROFESSIONAL TITLE INS. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER REGISTRATIONS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/19
RECEIVED
97 JUN 19 AM 10:20
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GRAND CANAL PROFESSIONAL TITLE INS. INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV_ AMENDING REGIXTERED AGENT JOSEPH S. ROCA

ARTICLE VI_ AMENDING DIRECTOS JOSEPH S. ROCA

*85 Grand Canal Drive Suite 407
Miami, FL 33144*

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:

THIRD: The date of each amendment's adoption: June 13, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 MARISOL YANES
(voting group)

(continued)

Signed this 12 day of June, 19, 97.

By Marisol Yanes
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Y MARISOL YANES
(Typed or printed name)

PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE [Signature]

DATE JUNE 12, 1997