### Florida Department of State

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### **BASIC AMENDMENT**

PINECREST TITLE, INC.

Certificate of Status	0
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Department of State 1/16/2004 11:58 PAGE 1/1 RightFAX



January 16, 2004

PINECREST TITLE, INC. 9769 S DIXIE BIGHWAY SUITE 101 MIAMI, FL 33156

SUBJECT: PINECREST TITLE, INC.

REF: P96000D74621

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.

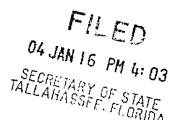
Please check only one method of adoption on the amendment.

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Teresa Brown Document Specialist FAX Aud. #: H04000010946 Latter Number: 004A00003116 305-667-7004

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# Articles of Amendment to

Articles of Incorporation of	•
PINECREST TITLE, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P96000074621	
(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):	
(neust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	• .
MENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended added or deleted: (BE SPECIFIC)	1,
The following director to be deleted:	·: <u>·</u>
Ana Sigler 13458 SW 58 Avenue Miami, Florida 33156	٠
	•
The new director shall be :	
Jorge Gaviria 13453 SW 58 Avenue Miami, Florida 33156	
	•
(Attach additional pages if necessary)	
if an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ንኪ\$ አህላል ነ
or majoration and antendiment it not contained in the antendiment them. It not approprie, indicate	146747
N/A	
(continued)	

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The date of each amendment(s) adoption: 1/6/2004
Effective date, if applicable:
(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)
(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 _6 day of
Signature  (By a director, president or other orficer - 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 lighticiary)  (Typed or printed name of person signing)
(Title of person siming)

FILING FEE: \$35