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JOSE C. CANAL
ATTORNEY AT LAW
2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUN 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ 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 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

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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

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6-18

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ALLSTATE TITLE SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE 2 PRINCIPAL OFFICE

Amended

The name and address of the principal office of this Corporation is 2655 LeJeune Road, Suite 500 Coral Gables, Florida 33134 and the mailing address is the same.

ARTICLE 4 REGISTERED OFFICE AND REGISTERED AGENT

Amended

The address of the registered office of this corporation is 2655 LeJeune Road, Suite 500 Coral Gables, Florida 33134. The name and address of the registered agent of the corporation is Zoraida Santos, 2655 LeJeune Road, Suite 500, Coral Gables, Florida 33134

ARTICLE VI DIRECTORS

Amended

The name(s) and street address(es) of the Directors to these Articles of Incorporation are as follows:

Jose C. Canal, President
2655 LeJeune Road, Suite 500
Coral Gables, Florida 33134

Zoraida C. Santos, Vice-President
Secretary, Treasurer
2655 LeJeune Road, Suite 500
Coral Gables, Florida 33134


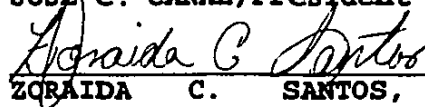
The date of the amendment's adoption was 6th day of June, 1997.

Adoption of Amendment(s):

xx The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The undersigned further certifies that pursuant to Section 607.1005 of the Florida Statutes this Certificate of Amendment to the Articles of Incorporation is being made by the Incorporators, Mr. Jose C. Canal and Ms. Zoraida C. Santos, before the issuance of any shares.

In Witness Whereof, I have placed my name and affixed the seal at Miami, Dade County, State of Florida on this 6th day of June, 1997.



JOSE C. CANAL, President

ZORAIDA C. SANTOS, Vice
President. Secretary and
Treasurer.

STATE OF FLORIDA

COUNTY OF DADE

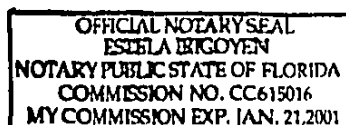
BEFORE ME, the undersigned authority, personally appeared JOSE C. CANAL, President, ZORAIDA C. SANTOS, Vice-President Secretary and Treasurer of Allstate Title Services, Inc., to me well known to be the person who subscribed to the foregoing certificate and after being duly sworn, acknowledged that he executed the foregoing Certificate of Amendment to the Articles of Incorporation of Pedro Andres, Inc., as President and Secretary of the same, having presented as identification his Florida Drivers License No.: _____ and taking the oath.

In Witness Whereof, I have hereunto affixed my seal at Coral Gables, Dade County, Florida, this 6th day of June, 1997.


NOTARY PUBLIC STATE OF FLORIDA
Print: ESTELA FRIGOYEN

My Commission Expires:

Seal



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ALLSTATE TITLE SERVICES, INC., agrees to act in such appointment and capacity and accepts the obligations imposed by Florida Statutes Section 607.325.


Zoraida C. Santos, Registered
Agent

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