

8/10/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MADEIRA TITLE, INC.

AUDIT NUMBER.....H98000014770

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amendment

8/12/98

PC

8/10/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1998

MADEIRA TITLE, INC.  
61 GRAND CANAL DR.  
SUITE 201  
MIAMI, FL 33144

SUBJECT: MADEIRA TITLE, INC.  
REF: F97000023635

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not suitable for imaging.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000014770  
Letter Number: 598A00041563

H98000014770

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

MADEIRA TITLE, INC.

(Prescribed 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 DIRECTORS

Carlos A. Santos, II to be deleted

Andres A. Bengochea to be added

ARTICLE VI SHAREHOLDERS

Delete Carlos A. Santos and Nancy Diaz

Add Andres A. Bengochea

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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:

NONE

Carlos A. Santos, II  
61 Grand Canal Dr. #201  
Miami, Florida 33144  
(305) 442-8848  
Fla. Bar 249009

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THIRD: The date of each amendment's adoption: August 3, 1998

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 3rd day of August, 19 98.

Signature

Andres A. Bengochea  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President/ Secretary/Director and Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

H98000014770