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SECRETARY OF STATE
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BASIC AMENDMENT

TRANS ATLANTIC TITLE & ESCROW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend over
11-9-04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TRANS ATLANTIC TITLE & ESCROW, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows:
The President and Secretary of the company will be amended as follows:

Manuel M. Arvesu, President
Maggie Salas, Secretary

SECOND: The Registered Agent and the address is hereby amended as follows:

Arvesu & Associates, PLLC
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

THIRD: The amendment was adopted by the Incorporator on the 8th day of November, 2004. Shareholders action was not required to file this Amendment.

FOURTH: The stocks of the corporation have been issued.

FIFTH: The amendment was adopted by the Incorporator on the 8th day of November, 2004.

DATED: November 8, 2004

Trans Atlantic Title & Escrow Company

By: _____

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **TRANS ATLANTIC TITLE & ESCROW, INC.**

2. The name and address of the Registered Agent and Office is:

ARVESU & ASSOCIATES, PLLC
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Signature _____

Date: November 8, 2004

Having been named 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. 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 of my position as Registered Agent.

Arvesu & Associates, PLLC

By: _____

Manuel M. Arvesu

Date November 8, 2004

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