

P98000056086
KEY TITLE AND ESCROW, INC.

August 1, 2002

Division of Corporations
Reference: Key Title and Escrow Inc. P98000056086

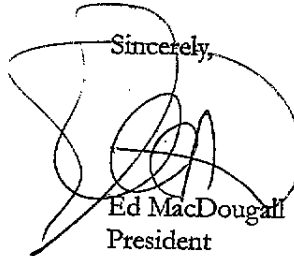
Dear Sir or Madam:

Please find enclosed the form required to add an officer to our corporation. The officer added is Kristin Fullana.

Our current address is 18400 SW 97 Ave. Miami, FL. 33157

Phone Contact: 305-235-4571

Sincerely,


Ed MacDougall
President

500006900375--9
-08/05/02--01068--012
*****35.00 *****35.00

As per E. MacDougall
Add 18400 SW 97 Ave
to Fullana's information.

FILED
02 AUG -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 8/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEY TITLE AND ESCROW INC.

(present name)

P98000056086

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ADDITION OF OFFICER:

1. KRISTIN FULLANA, OFFICER
TO BE DESIGNATED AS
"DIRECTOR"

18400 SW 97 AVE
MIAMI, FL 33157

FILED
02 AUG -5 AM 11:51
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:

N/A

THIRD: The date of each amendment's adoption: AUG 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

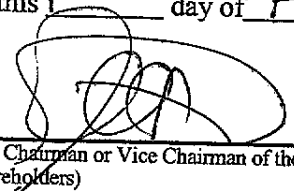
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of AUGUST, 2002

Signature


(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)

EDWARD P. MACDOUGALL
(Typed or printed name)

PRESIDENT
(Title)