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

1. A. AARWOLF ABSTRACT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
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 TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 24 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A. AARDWOLF ABSTRACT, INC.

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

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE** : *ADD New Vice President*  
*NEW VICEPRESIDENT: Michael Proia.*  
*8401 NE Bayshore Dr.*  
*Miami, FL 33138*

**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 :

- ☐ 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 23 day of June, 1999.

Signature

*L. M. Dennison*  
(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)

Louis M. Dennison

Typed or printed name

Director

Title

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**A AARDWOLF ABSTRACT, INC.**

**8401 NE BayshoreDr.  
Miami, Fl 33138**

**MINUTES OF THE MEETING  
June 23, 1999**

A Meeting was held with the Board of Directors of A AARDWOLF ABSTRACT, INC.

In attendance were: **Louis M. Dennison**

The meeting was called to order on June 22, 1999. The Board of Directors declared the meeting for the following reasons:

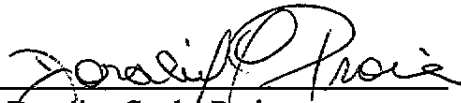
**The sales and transfers of shares of common stocks to Doralice Cunha Proia and Michael Proia.**

It was voted and motioned that Doralice Cunha Proia and Michael Proia are to hold the stockholders.

The meeting was then adjourned.



Louis M. Dennison  
Director



Doralice Cunha Proia  
President