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NORTH AMERICAN TITLE INSURANCE COMPANY

February 12, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: North American Title Insurance Company
Corporate Amendment

Dear Sir or Madam:

We re-submit an original and one copy of an Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida and the related documents. Also, per your request, we include a certified resolution authorizing the amendment and a copy of the Unanimous Written Consent of the Board of Directors of North American Title Insurance Company authorizing the change. The check for $43.75 was previously submitted and not returned to us.

Please call me at (925) 935-5599, extension 567 or e-mail me at Losterloh@nat.com if you have any questions or if you need anything further.

Very truly yours,

North American Title Insurance Company

Lora L. Osterloh

Lora L. Osterloh
Paralegal

RECEIVED
07 FEB 19 AM 8:00

LLO/
Enclosures

NORTH AMERICAN TITLE INSURANCE COMPANY

January 18, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***North American Title Insurance Company***
Corporate Amendment

Dear Sir or Madam:

We enclose an original and one copy of an Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida, and a check in the amount of $43.75. Please file the original and return a certified copy to the undersigned in the postage pre-paid envelope provided.

In December 2005, North American Title Insurance Company, a California corporation was licensed to do business in Florida as North American Title Insurance Company of California. We were required to add "of California" due to a name conflict with our affiliate North American Title Insurance Corporation, a Florida corporation. On January 1, 2007, and after approval by the Florida Office of Insurance Regulation and the California Department of Insurance, the two companies merged, with the California company as the survivor. Accordingly, we would like to drop the "of California" in the name, as the Florida corporation no longer exists.

We also include for your reference, certified copies of the merger documents from California and Florida. Please call me at (925) 935-5599, extension 567 or e-mail me at Losterloh@nat.com if you have any questions or if you need anything further.

Very truly yours,

North American Title Insurance Company

Lora L. Osterloh

Lora L. Osterloh
Paralegal

LLO/
Enclosures

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

LORA L. OSTERLOH
NORTH AMERICAN TITLE INSURANCE COMPANY
2185 N. CALIFORNIA BLVD. #575
WALNUT CREEK, CA 94596

SUBJECT: NORTH AMERICAN TITLE INSURANCE COMPANY OF CALIFORNIA
Ref. Number: F06000000008

We have received your document for NORTH AMERICAN TITLE INSURANCE COMPANY OF CALIFORNIA and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00005953

NORTH AMERICAN TITLE INSURANCE COMPANY

Certified Resolution

I, Emilio Fernandez, President of North American Title Insurance Company, a California corporation ("Corporation") hereby certify that:

The following is a true Resolution adopted by the Board of Directors of the Corporation on January 1, 2007, and that such resolution is duly recorded in the minute books of the Corporation.

1. That the Board of Directors of the Corporation approves the amendment of the Certificates of Authority in the States of Florida and Virginia authorizing the Corporation to do business under the name "North American Title Insurance Company" and to drop the "of California" that was required in those States due to the conflict with the Florida corporation.

This resolution has been properly adopted and is in full force and effect.

Dated: January 1st, 2007

Emilio Fernandez, President

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DIVISION OF CORPORATIONS
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UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
NORTH AMERICAN TITLE INSURANCE COMPANY

The undersigned, consisting of all of the members of the Board of Directors of North American Title Insurance Company, a California corporation (the "Corporation"), acting pursuant to California Corporations Code Section 307(b), hereby adopts and approves the following resolution effective as of January 1, 2007:

WHEREAS, the Corporation was required to register in the Florida Department of State and the Virginia Corporation Commission under the name "North American Title Insurance Company of California", due to a conflict with the name of its affiliate North American Title Insurance Corporation;

WHEREAS, effective January 1, 2007, North American Title Insurance Corporation, a Florida corporation merged with and into the Corporation, with the Corporation as the surviving entity, and the Florida corporation no longer in existence.

RESOLVED, that the Board of Directors of the Corporation approves the amendment of the Certificates of Authority in the States of Florida and Virginia authorizing the Corporation to do business under the name "North American Title Insurance Company" and to drop the "of California" that was required in those States due to the conflict with the Florida corporation.

RESOLVED FURTHER, that the appropriate officers of the Corporation, and each of them are hereby authorized and directed singly to accept, negotiate, execute and deliver on behalf of the Corporation any agreements, instruments or documents directly or indirectly, each with such changes as the officers of Corporation deem necessary, appropriate or desirable and to take any such actions as may be necessary or desirable to effectuate the purpose and intent of the foregoing.

FINALLY RESOLVED, that the undersigned hereby waives all notice of and consent to the holding of a special meeting to act upon these resolutions, and hereby directs that this Consent be inserted into the minute book of the Corporation.

IN WITNESS WHEREOF, this Written Consent has been executed by the members of the Board of Directors of the Corporation in order to give their consent thereto, effective as of the 1st day of January, 2007.

Emilio Fernandez	Linda Reed
Clotilde Keller	Allan J. Pekor