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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FIDELITY TITLE AND EXCHANGE SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

FIDELITY TITLE AND EXCHANGE SERVICES, INC.
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

SUBJECT: FIDELITY TITLE AND EXCHANGE SERVICES, INC.
REF: P00000107801

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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01487 Dec.14. 2000 10:18AM⁰⁰ CONLEY,CLEARY,& DORMAN⁰⁰ tate

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No.2068 P. 1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

FIDELITY TITLE AND EXCHANGE SERVICES, INC.
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

SUBJECT: FIDELITY TITLE AND EXCHANGE SERVICES, INC.
REF: P00000107801

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H00000064995
Letter Number: 900A00062946

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIDELITY TITLE AND EXCHANGE SERVICES, INC.

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 adopted:

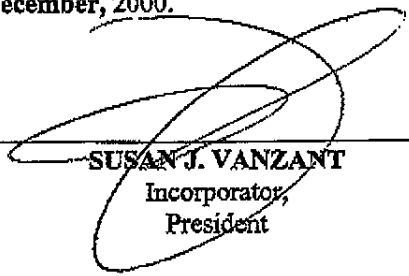
ARTICLE ONE - NAME

The name of the corporation is: **FIDELITY TITLE & EXCHANGE SERVICES, INC.**

SECOND: The date of amendment adoption is December 13, 2000.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of December, 2000.



SUSAN J. VANZANT
Incorporator,
President

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