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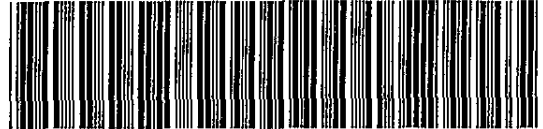
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G T H K O

Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A.

ATTORNEYS AT LAW

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March 25, 2004

VIA UPS OVERNIGHT

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Name change of 1 corporation and resignation of officer / director from
2 companies**

Dear Sir/Madam:

Enclosed please find officer / director resignations for Gary D. Gelch from: (a) Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. and (b) South Florida Title Insurers of Broward County, Inc. Additionally, you will find a corporation name change document for Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. We have enclosed three checks for \$35.00 each to cover the filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


JEFFREY M. OSTROW
For the Firm

JMO/aro

ADDITIONAL OFFICES

7900 GLADES ROAD, SUITE 650, BOCA RATON, FLORIDA 33434 • TELEPHONE: 561.998.2006
777 BRICKELL AVENUE, SUITE 1210, MIAMI, FLORIDA 33131 • TELEPHONE: 305.529.8858

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GELCH TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

DOCUMENT NUMBER: P5000090497

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TALLAHASSEE, FLORIDA

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

First: Amendment adopted:

Articles 1: **The name of the corporation shall be changed to:**

TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

Second: The date of this amendment's adoption is: 3/25/04

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of March, 2004.

By: _____

Jeffrey M. Ostrow, Director, Managing Partner and Vice President