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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number

(800)881-6761



BASIC AMENDMENT

OLD FLORIDA TITLE COMPANY

0	
0	
02	
\$35.00	



14990000 19155

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OLD FLORIDA TITLE COMPANY

A Florida Corporation

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

FIRST:

Amendments adopted: The Articles of Incorporation of Old Florida Title Company Number P98000036538 shall be amended as follows:

I. The Board of Directors shall consist of the following persons, whose names and addresses are:

Stephan L. Cohen 100 SE 6th Street Fort Lauderdale, Florida 33301

TOTAL DESIGNATE, LIGHTER 19301

Jeffrey B. Levy 100 SE 6th Street Fort Lauderdale, Florida 33301

II. The officers of the corporation who shall serve at the pleasure of the board of directors are:

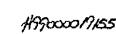
Stephan L. Cohen, Jeffrey B. Levy, Stephan L. Cohen,

President Vice-President Secretary

Prepared By:

Stephan L. Cohen, Esq., 100 SB 6 Street, Ft, Landerdale, Ft. 33301

(954) 522-1060



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The above named corporation is authorized to conduct all business as set forth in the Articles of Incorporation and additionally is specifically authorized to operate as a title company and to act as an agent for Attorney's Title Insurance Fund, Inc.

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:

Not Applicable.

THIRD:	The date of each amendment's adoption: August 2, 1999.
FOURTH:	Adoption of Amendment(s) (check one)
•.	•••

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting account.

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 2nd day of August, 1999.

Stephan L. Zohen, as President

Jeffrey B. Levy, as Vice-President