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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIG WARRANTY SERVICES OF FLORIDA, INC.**

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AIG WARRANTY SERVICES OF FLORIDA, INC.

THE UNDERSIGNED, being the duly appointed and acting Secretary of AIG WARRANTY SERVICES OF FLORIDA, INC. a corporation organized under the laws of the State of Florida, hereby certifies as follows:

FIRST: The name of the corporation (the "Corporation") is AIG Warranty Services of Florida, Inc.


SECOND: The Articles of Incorporation of the Corporation were filed by the Secretary of State on April 27, 1999.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by changing paragraph FIRST thereof to read as follows:

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **Chartis Warranty Services of Florida, Inc.**

FOURTH: The amendment effected hereby has been duly adopted by the Board of Directors and the Sole Shareholder of the Corporation on January 15, 2010, in accordance with the provisions of Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on this 17th day of February, 2010.


Name: Taffya E. George
Title: Secretary