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**LANDAMERICA**

011196

March 23, 2000

Florida Secretary of State  
Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 30 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

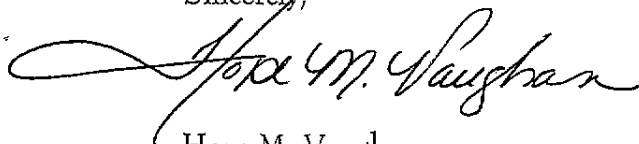
RE: Title & Trust Company of Florida  
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed to be filed on behalf of Title & Trust Company of Florida., are the Articles of Amendment to the Articles of Incorporation of Title & Trust Company of Florida and a check in the amount of \$35.00 which serves as payment of the required filing fees.

Should you have questions or require additional information, I may be reached at the number or email address listed above.

Sincerely,



Hope M. Vaughan  
Corporate Legal Assistant

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011196  
Amend 28  
3-30-00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITLE & TRUST COMPANY OF FLORIDA

*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:** Article I. The name of the corporation shall be TITLE & TRUST COMPANY OF FLORIDA, and its principal place of business shall be at 201 South Orange Avenue, Suite 1350, Orlando, Florida 32801 or such other site within Florida as may be permitted by the stockholders or directors hereof.
- SECOND:** This amendment does not effect any exchange, reclassification or cancellation of issued shares.
- THIRD:** This amendment was adopted on February 22, 2000
- FOURTH:** This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of February

Signature:   
Title & Trust Company of Florida  
By: W. Riker Purcell  
Its: Vice President and Secretary

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