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FILED  
98 NOV 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 23, 1998

Secretary of State  
Division of Corporations  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

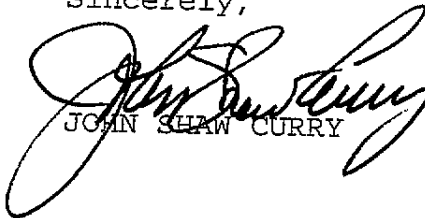
Re: Amendment to Articles of Incorporation of  
Gadsden Abstract & Appraisal Company

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation, a copy for certification and a check in the amount of \$43.75 for filing fee and cost of certification. Please forward to me the certified copy.

If you should have any questions please give me a call at the above telephone number. Thank you for your help in this matter.

Sincerely,

  
JOHN SHAW CURRY

JSC/ep  
Enclosures

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend.  
12-8-98  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF GADSDEN ABSTRACT & APPRAISAL COMPANY  
SPECIFYING SCRIVENERS ERROR

1. The name of this corporation is Gadsden Abstract & Appraisal Company.

2. There is a scriveners error in the Amendment to Articles of Incorporation heretofore filed with the Secretary of State on July 29, 1998, which became effective August 1, 1998. In that said Amendment, same indicates in the last paragraph thereof that Mr. Clay VanLandingham is the sole stockholder of this corporation. This is not correct. Accordingly the last paragraph of the Amendment to Articles of Incorporation dated and filed July 29, 1998, and which became effective August 1, 1998, is amended to read as follows:

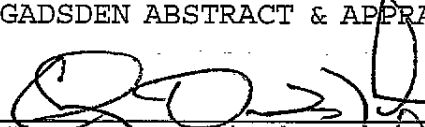
"These articles of amendment are signed by the President and the Secretary of Gadsden Abstract Company."

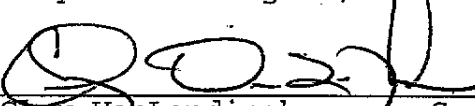
3. This Amendment to Articles of Incorporation of Gadsden Abstract & Appraisal Company Specifying Scriveners Error was unanimously adopted by the Board of Directors of this corporation on the 30<sup>th</sup> day of September, 1998, and approved by the Shareholders on the 30<sup>th</sup> day of September, 1998. The number of votes cast for the Amendment was sufficient for approval.

4. This Amendment shall be effective as of the date of filing hereof.

Dated this 30<sup>th</sup> day of September, 1998.

GADSDEN ABSTRACT & APPRAISAL COMPANY

  
Clay VanLandingham, as President

  
Clay VanLandingham, as Secretary