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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 697256 4311473
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

ORDER DATE : August 8, 2002

ORDER TIME : 9:48 AM

ORDER NO. : 697256-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

*None
Change &
Amend*

800006974198--3

DOMESTIC AMENDMENT FILING

NAME: COMFED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

RECEIVED
02 AUG -8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/8/02

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
COMFED, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, **COMFED, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The date of filing of the Corporation's Articles of Incorporation was February 18, 1971 under Document Number 377364.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

**The name of the Corporation shall be: BA Title Insurance
Agency, Inc.**

ARTICLE III

Article VI of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

**The address of the principal place of business and mailing
address of the Corporation is 1750 East Sunrise Boulevard, Fort
Lauderdale, Florida 33304.**

ARTICLE IV
REGISTERED AGENT

(A) The name and address of the current registered agent and registered office on file with the Florida Department of State are Robert F. Cromwell, 660 US Highway One, N. Palm Beach, Florida 33408.

(B) The name and address of the new registered agent and registered office are:

Alissa E. Ballot
1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

ARTICLE V

These Articles of Amendment shall be effective at the time of their filing with the Florida Department of State.

The undersigned hereby certifies that the foregoing amendments were duly approved and adopted by unanimous written consent by the sole shareholder and Board of Directors of the Corporation as of July 29, 2002.

Dated this 29th day of July, 2002.

COMFED, INC.

By: Jay Fuchs
Name: Jay Fuchs
Title: President

REGISTERED AGENT'S ACCEPTANCE

I, Alissa E. Ballot, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Alissa E. Ballot, Registered Agent

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