

LANDAMERICA

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August 5, 1999

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: LandAmerica Environmental Insurance Service Agency, Inc.
LandAmerica Exchange Company
LandAmerica OneStop, Inc.
Mid-South Title Corporation
Datatrace Information Service Company
Title Insurance Company of America

FILED
99 OCT -6 PM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed are Statements of Change of Registered Office for the above referenced companies along with a check in the amount of \$35 for the filing fee for each.

Please send evidence of these filings to me at the address below. If you have any questions, you can contact me at 804-267-8275. Thank you for your assistance.

Sincerely,

Brenda K. McGill

Brenda K. McGill
Senior Corporate Legal Assistant

Enclosures
H:\CORP\BKM00\LETTERS\FLORIDA.WPD

NO Charge

T. LEWIS OCT 6 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Title Insurance Company of America

2. The mailing address of the corporation is: 9433 Bee Caves Road, Building II, Suite 102
Austin, TX 78733

3. Date of incorporation/qualification: 9/15/55 Document number: _____

4. The name and address of the current registered agent and office:

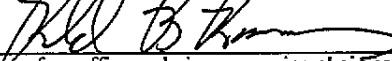
F. Linton Sloan
100 N. Tampa Street, Suite 2050
Tampa, FL 33602-2050

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

F. Linton Sloan (no change)
3922 Coconut Palm Drive, Suite 102
Tampa, FL 33619

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

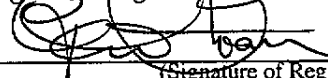
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 7/29/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ronald B. Ramos, Vice President & Treasurer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I 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.

 October 04, 1999
(Signature of Registered Agent) (Date)

F. Linton Sloan
If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***