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*Smyth McCarron Nora LLP*

ATTORNEYS AT LAW

143 MAIN STREET  
HUNTINGTON, NY 11743  
631 271-7500  
FAX 631 271-7504

EDMUND J.M. SMYTH  
KAREN ELLIS NORA †  
JOHN T. MCCARRON  
ERIK M. MCCLAIN ††

† also admitted in FL  
†† also admitted in CA

COUNSEL  
VINCENT A. SMYTH  
EDWARD P. FLYNN

PARALEGAL  
SUSAN LUCEY

August 21, 2003

Federal Express  
Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Preferred Alliance Title Agency, Ltd.

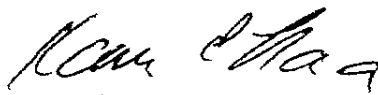
Dear Sir/Madam:

Enclosed please find the certificate of amendment for the limited partnership filed with our office known as Preferred Alliance Title Agency, Ltd. together with the filing fee in the amount of \$52.50 and an additional \$52.50 for the return of a certified copy of same.

Kindly file the certificate and return a certified copy of same to the undersigned in the pre-paid Federal Express Envelope provided.

Thank you for your assistance and kindly contact the undersigned with any questions or concerns.

Very truly yours,

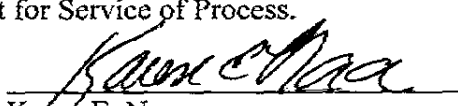
  
Karen E. Nora

KEN/jl

FILED  
03 AUG 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PREFERRED ALLIANCE TITLE, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 16, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

- First: Paragraph "2" is deleted in its entirety and replaced with the following:  
"Business address: 6645 Vineland Road, Suite 260  
Orlando, Florida 32819"
- Second: Paragraph "3" is deleted in its entirety and replaced with the following:  
"Name of Registered Agent for Service of Process: Karen E. Nora"
- Third: Paragraph "4" is deleted in its entirety and replaced with the following:  
"Florida's Street Address for Registered Agent: c/o Southeastern Alliance  
Title Agency, Inc., 354 NE 1<sup>st</sup> Avenue, Delray Beach, FL 33344"
- Fourth: Paragraph "5" is deleted in its entirety and replaced with the following:  
"Acceptance by the Registered Agent for Service of Process."
-   
Karen E. Nora
- Fifth: Paragraph "6" is deleted in its entirety and replaced with the following:  
"Mailing Address of Limited Partnership: 354 NE 1<sup>st</sup> Avenue, Delray Beach,  
FL 33344".
- Sixth: Paragraph "8" is deleted in its entirety and replaced with the following:
- |                          |                               |
|--------------------------|-------------------------------|
| "NAME OF GENERAL PARTNER | SPECIFIC ADDRESS              |
| STEPHENS TITLE CO."      | 354 NE 1 <sup>st</sup> Avenue |
| <u>PO BOX 16644</u>      | Delray Beach, FL 33344        |

Signed this 19<sup>th</sup> day of August, 2003

Signature of all general partners:

STEPHENS TITLE CO.

BY: 