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May 7, 2001

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

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-05/09/01--01116--010
*****52.50 *****52.50

Re: Certificate of Amendment to Certificate of Limited
Partnership of Eagle Title of Lehigh Acres, LLLP

Dear Sir/Madam:

Please be advised that I have the privilege of representing Eagle Title of Florida, LLLP f/k/a Eagle Title of Lehigh Acres, LLLP.

I have enclosed each of the following:

A-1323

1. Certificate of Amendment to Certificate of Limited Partnership of Eagle Title of Lehigh Acres, LLLP (amending the limited partnership name to "Eagle Title of New Smyrna Beach, LLLP).

2. A check in the sum of \$52.50 payable to the Department of State.

The name of the contact person and his telephone number during the day and the name and address of the person to whom the acknowledgement should be addressed is one and the same – myself, with the address and telephone number shown above.

If the enclosures are not satisfactory for any reason, please contact me immediately.

Thanking you in advance for your cooperation, I am

Sincerely yours,

Charles S. Dayhoff III
CHARLES S. DAYHOFF III

CSD:bf
Enclosure
cc: Jarrell Britts
97-1450-DC

FILED
01 MAY -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EAGLE TITLE OF LEHIGH ACRES, LLLP**

(insert name currently on file with Florida Dept. of State)

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 8/24/2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1.3 entitled "Partnership Name" is amended to read as follows:

The name of the partnership shall be Eagle Title of New Smyrna Beach, LLLP, and all business of the Partnership shall be conducted in such name.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

EAGLE TITLE & ABSTRACT CORPORATION, a Florida
By: Jarrell Britts corporation
Jarrell Britts, President
General Partner

Signature(s) of new general partner(s), if applicable:

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