

A010000000659
UNIVERSAL
LAND TITLE, INC.

Via Federal Express

February 4, 2002

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

A01-659

2/4

MJH

name change

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-02/05/02--01076--012
*****52.50 *****52.50

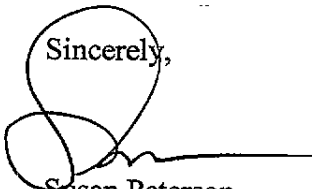
Re: Universal Land Title of Central Florida, Ltd.

Dear Sir/Madam:

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership of Universal Land Title of Central Florida, Ltd. changing the name of the limited partnership to MFS Title of Florida, Ltd. Also enclosed is our check in the amount of \$52.50 to cover your cost of filing same.

Please forward your letter of acknowledgement to the attention of Raymond M. Suarez, Esq. at the above address. Should you have any questions Mr. Suarez may be reached at 561-689-8200. Thank you for your time and attention.

Sincerely,



Susan Peterson
Paralegal to
Raymond M. Suarez, Esq.

Enclosures

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FILED
02 FEB -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
UNIVERSAL LAND TITLE OF CENTRAL FLORIDA, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 15, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 1 of the Certificate of Limited Partnership is amended to provide as follows:

1. The name of the limited partnership is MFS Title of Florida, Ltd.

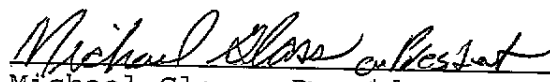
SECOND:

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

THIRD:

Signature of current general partner:

Universal Land Title Investment #2, L.L.C.,
general partner, by Universal Land Title, Inc., Manager


Michael Glass, President

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TALLAHASSEE, FLORIDA