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CHARLES S. DAYHOFF III
Attorney and Counselor at Law

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May 18, 2004

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

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

Re: Certificate of Amendment to Certificate of Limited
Partnership of Omni Title of Ft. Myers, LLLP

Dear Sir/Madam:

Please be advised that I have the privilege of representing Omni Title of Ft. Myers, LLLP.

I have enclosed each of the following:

1. Certificate of Amendment to Certificate of Limited Partnership of Omni Title of Ft. Myers, LLLP (amending the limited partnership name to "Eagle Title of SW Florida, 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 – me, at the address and telephone number shown above.

If the enclosures are not satisfactory for any reason, please contact me immediately. If the enclosures are satisfactory, please forward to me filing confirmation.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosure
cc: Jarrell Britts

04 MAY 21 2004 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

OMNI TITLE OF FT. MYERS, LLLP

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 September 28, 2001, 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 is amended to read as follows:

The name of the partnership is **EAGLE TITLE OF SW FLORIDA, LLLP**

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 corporation

By: _____

Jarrell Britts, President

General Partner

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 AM 11:51

FILED