

Security First

TITLE AFFILIATES, INC.

A97000001106

December 12, 2001

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

4000004728754--1
-12/17/01--01070--010
*****52.50 *****52.50

Re: Certificate of Amendment to Certificate of Limited Partnership for Security First Title Partners of Stuart, Ltd.

Dear Sir or Madam:

Enclosed is an executed Certificate of Amendment to Certificate of Limited Partnership for a Florida limited partnership. The limited partnership being amended is Security First Title Partners of Stuart, Ltd. Included is a check for \$52.50, made payable to Florida Department of State, for the filing fee.

Please send the acknowledgement to the following address:

Security First Title Affiliates, Inc.
Attn: Michael LaRosa
7360 Bryan Dairy Road
Suite 200
Largo, FL 33777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If any further information is needed, please feel free to contact me. Thank you for your consideration.

Very Truly Yours,

Michael LaRosa
Associate Counsel

Enclosure

W. P. Verifier

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

Security First Title Partners of Stuart, Ltd.

(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 5/19/1997, adopts the following certificate of amendment to its certificate of limited partnership.

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

Amend Art. 4 Reg. Agent Address:

7360 Bryan Dairy Rd., Ste. 200, Largo, FL 33777

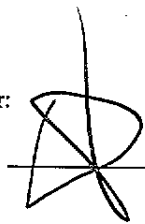
Amend Art. 6 Mailing Address:

7360 Bryan Dairy Rd., Ste. 200, Largo, FL 33777

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:



, as VP of Gen. Part.

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

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TALLAHASSEE, FLORIDA