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September 27, 2001

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Department of State Division of Corporations Limited Partnership Section 409 E. Gaines Street Tallahassee, FL 32399

Via Federal Express

Re:

Title Group of Fort Myers, Ltd.

Document Number 19900000964

Dear Sirs:

I am transmitting herewith the original and one copy of Amendment of the Certificate of Limited Partnership of Title Group of Fort Myers, Ltd. and our check in the amount of \$52.50.

Kindly file the Amendment and provide our office with a confirmation copy thereof. Thank you for your prompt attention to this matter.

Sincerely

A. JAMES FISCHER

HJF/jh Enclosures

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AMENDMENT OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF TITLE GROUP OF FORT MYERS, LTD.

A Florida Limited Partnership

The undersigned, constituting all of the General Partners of TITLE GROUP OF FORT MYERS, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on June 14, 1999, Document Number A99000000964, hereby amend said Certificate of Limited Partnership of TITLE GROUP OF FORT MYERS, LTD., as follows:

- Section 4 is hereby amended to read, as follows: 1.
- The name and business addresses of the General Partners are, 4. as follows:

Florida Title Affiliates, Inc., 12620 World Plaza Lane, Suite 3, Fort P99-45/40 Myers, FL 33907.

Collins Title Affiliates, Inc., 7910 Summerlin Lakes Drive, Ft. Myers, FL POI-819654 33907

- Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
- This amendment is being filed within 30 days after the admission of the 3. new General Partner, which occurred on September 1, 2001.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Certificate of Limited Partnership of TITLE GROUP OF FORT MYERS, LTD., this day of September, 2001.

GENERAL PARTNERS:

Florida Title Affiliates, Inc. A Florida Corporation

Collins Title Affiliates, Inc. A Florida Corporation

RAH SMITH, President

HEATHER M. COLLINS, President