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OS TITLE AGENCY, INC.

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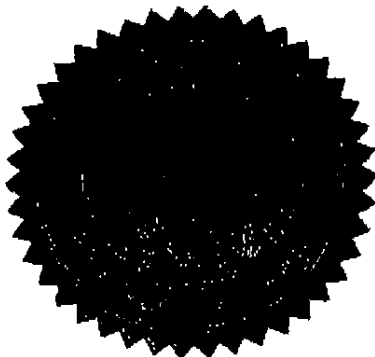
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SECTION I
(1-3 MUST BE COMPLETED)

05/09/2007 13:52 8502227615

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of OS TITLE AGENCY, INC., an Ohio Corporation, Charter No. 356708, changing its corporate title to: AMTRUST TITLE AGENCY, INC., was filed April 26, 2007. Said Corporation, AMTRUST TITLE AGENCY, INC., an Ohio Corporation, Charter No. 356708, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 27, 1966, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of May, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State

Validation Number: 200712701464