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OS TITLE AGENCY, INC.

Certificate of Status	0
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CT CORP

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07 MAY -9 PM 3: 1!

PROFIT CORPORATION SECRETARY OF STATE APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMBRITMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

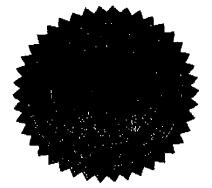
SECTION I (1-3 MUST BE COMPLETED)

F0400000)4789		
(Document number of corporation (if known)			
1. OS Title Agency, Inc.			
(Name of corporation as it appears on the records of the Department of State)			
2. Ohio		3, 08/20/2004	
(Incorporated under laws	s of)	(Date authorized to do busineas in Florida)	
(4-7 co	SECTION OMPLETE ONLY THE A	- was	
If the amendment changes the name o	of the corporation, who	en was the change effected under the laws of	
its jurisdiction of incorporation?	4/26/2007	<u> </u>	
. AmTrust Title Agency, Inc.	•		
appropriate abbreviation, if not contain (If now name is unavailable in Florida business in Florida)		rate name adopted for the purpose of transacting	
. If the amendment changes the period	of duration, indicate n	ew period of duration.	
***	(New duration	AN)	
If the amendment changes the jurisdic	tion of incorporation,	indicate new jurisdiction.	
New offend	(New jurisdic	•	
(Signature of a director president or of a receiver or other court appointed	ther officer - if in the hare fiduciary, by that fiduciar	ds	
Vivian Solganik (Typed or printed name	e of person signing)	Vice President (Title of person signing)	

FLOSI -02/02/2006 CT FIRING Hamper College

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.

Ohio Secretary of State

Validation Number: 200712701464