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November 25, 1998

OF COUNSEL

MAURICE JAY KUTNER
MICHAEL R. STORACE

Florida Secretary of State
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 NOV 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing Amendment to Articles of Incorporation
Florida Title and Guaranty of Pinellas County amended to read Easy Frog Enterprises
Inc.

400002698394--6
-12/01/98--01015--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Florida Title and Guaranty Company of Pinellas County together with a check made payable to the Secretary of State in the amount of \$35.00 for said filing.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,



Sandra Barth
Legal Assistant to
Mark H. Gregg

:smb
Enclosures

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TUL DEC 7 1998

**AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA TITLE AND GUARANTY COMPANY OF PINELLAS COUNTY**

The following is an amendment to the Articles of Incorporation of **FLORIDA TITLE
AND GUARANTY COMPANY OF PINELLAS COUNTY**

1. : Article First of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **EASY FROG ENTERPRISES, INC.**

2. This amendment was adopted unanimously by the Board of Directors and
Shareholders of the corporation on the 10TH day of November, 1998.

**FLORIDA TITLE AND GUARANTY
COMPANY OF PINELLAS COUNTY**

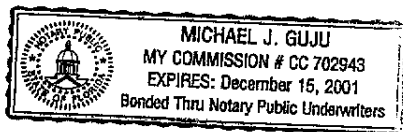
By: Thomas M. Gregg
Chief Executive Officer

Attest: [Signature]
Secretary

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I hereby certify that the foregoing instrument was acknowledged before me this 12th day
of November, 1998, by **Thomas M. Gregg**, who is personally known to me or who has produced
as identification as the **Chief Executive Officer of Florida Title and
Guaranty Company of Pinellas County**, and who did/did not take an oath.

(SEAL)



[Signature]
Notary Public
My Commission Expires

98 NOV 30 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA