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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002655805-1
-10/05/98-01108-005
*****35.00 *****35.00

Western American Exchange Corporation

FILED
98 OCT -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 OCT -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Western American Exchange Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: October 17, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 21, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

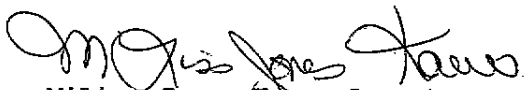
Fidelity National 1031 Exchange Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change



M'Liss Jones Kane, Secretary

Signature
Name and Title

September 9, 1998

Date

State of California



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 24 1998



Bill Jones

Secretary of State

A0514212

1626315

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED *Man*
In the office of the Secretary of State
of the State of California

SEP 21 1998

Bill Jones
BILL JONES, Secretary of State

WESTERN AMERICAN EXCHANGE CORPORATION
a California corporation

We, Andrew F. Puzder the Vice President and M'Liss Jones Kane the Secretary of Western American Exchange Corporation (the "Corporation"), a corporation duly organized and existing under the laws of the State of California, do hereby certify:

1. That they are the Vice President and the Secretary, respectively, of Western American Exchange Corporation, a California corporation.
2. That an amendment to the Articles of Incorporation of this Corporation has been approved by the Board of Directors.
3. The amendment so approved by the Board of Directors is as follows:
Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"I: The name of the Corporation is Fidelity National 1031 Exchange Services, Inc."

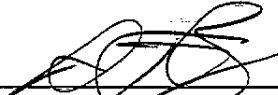
4. That the sole shareholder has adopted said amendment by written consent. That the wording of said amendment as approved by written consent of the sole shareholder is the same as that set forth above. That said written consent was signed by the holder of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendment in accordance with Section 902 of the California Corporations Code.
5. That the designation and total number of outstanding shares entitled to vote on or give written consent to said amendment and the minimum percentage vote required of each class or series entitled to vote on or give written consent to said amendment for approval thereof are as follows:

<u>Designation</u>	Number of shares outstanding entitled to vote or give written <u>consent</u>	Minimum percentage vote <u>required to approve</u>
common stock	100	more than 50 percent

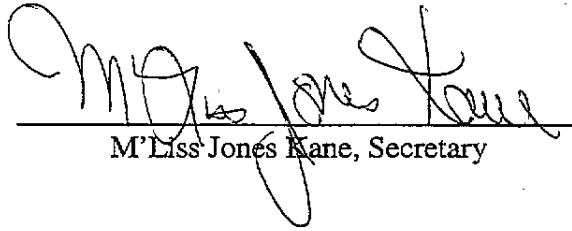
6. That this certificate shall become effective on the date of filing.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge.

Executed at Santa Barbara, California on September 18, 1998.



Andrew F. Puzder, Vice President



M'Liss Jones Kane, Secretary

