

F95000005035

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Fidelity National 1031 Exchange Services, Inc. Changed Name To: Investi

Investment Property Exchange Services, Inc.

000003892700--0
-03/22/01--01044--022
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <hr/> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/22/01

Order#: 3690639

Ref#: _____

Amount: \$ _____

FILED
01 MAR 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 22 PM 12:33
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

SECTION I
(1-3 MUST BE COMPLETED)

1. Fidelity National 1031 Exchange Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. 10-17-95
Incorporated under laws of Date authorized to do business in Florida

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? 2-22-00
5. Investment Property Exchange Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
--
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
--
New Jurisdiction

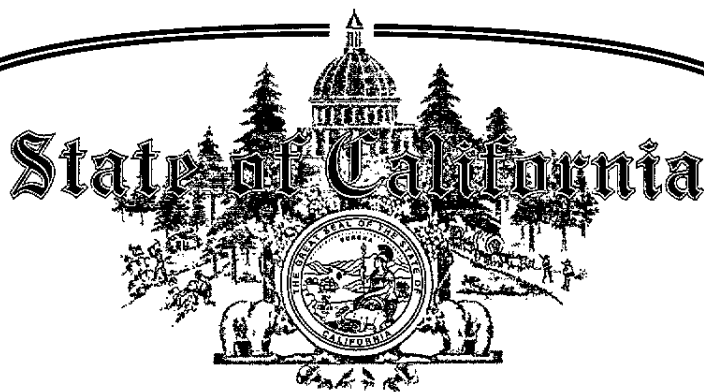
Marjorie Nemzura
Signature

Marjorie Nemzura
Typed or printed name

February 21, 2001
Date

Vice President
Title

FILED
01 MAR 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

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

That the attached transcript of 1 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 day of

MAR 09 2001



Bill Jones

Secretary of State

1626315

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

A0539877

FILED

In the office of the Secretary of State
of the State of California

FEB 22 2000

Bill Jones
BILL JONES, Secretary of State

We, the undersigned certify that:

FIRST, They are the President and the Secretary, respectively, of **FIDELITY NATIONAL 1031 EXCHANGE SERVICES, INC.**, a California corporation.

SECOND, Article **FIRST** of the Articles of Incorporation of this corporation is amended to read as follows:

"I: The name of the corporation is **INVESTMENT PROPERTY EXCHANGE SERVICES, INC.**"

THIRD, The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

FOURTH, The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Articles of Incorporation on this 5th day of February, 2000.

Radah Butler

Radah Butler, President

M'Liss Jones Kane

M'Liss Jones Kane, Secretary

