

F97000002725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LandAmerica Exchange Company
(Name of Corporation)

DOCUMENT NUMBER: F97000002725

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dionne Winston

(Name of Contact Person)

LandAmerica Financial Group, Inc.

(Firm/Company)

5600 Cox Road

(Address)

Glen Allen, VA 23060

(City/State and Zip Code)

For further information concerning this matter, please call:

Dionne Winston

(Name of Contact Person)

at (804) 267-8675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F97000002725

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. LandAmerica Exchange Company

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. May 22, 1997

(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? March 26, 2007

5. LandAmerica 1031 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)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

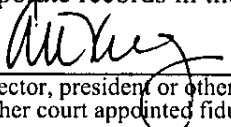
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anna M. King

(Typed or printed name of person signing)

Vice Pres. & Secretary

(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

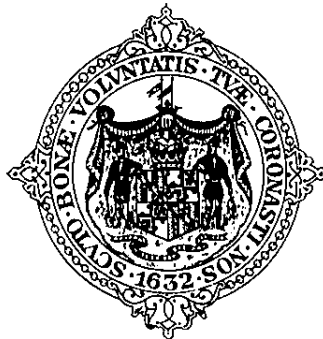
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT/ NAME CHANGE WERE FILED BY LANDAMERICA EXCHANGE COMPANY ON MARCH 26, 2007. IN THOSE ARTICLES LANDAMERICA EXCHANGE COMPANY CHANGED ITS NAME TO LANDAMERICA 1031 EXCHANGE SERVICES, INC. I FURTHER CERTIFY THAT LANDAMERICA 1031 EXCHANGE SERVICES, INC. IS, AT THE TIME OF THIS CERTIFICATE, IN GOOD STANDING WITH THIS DEPARTMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 24, 2008.



Paul B. Anderson
Charter Division



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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
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