



F99000006457

ACCOUNT NO. : 072100000032

REFERENCE : 850851 159759A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 850851-005

CUSTOMER NO: 159759A

CUSTOMER: Marjorie Nemzura, Esq
Chicago Title Insurance
171 North Clark Street
M1: 08ru
Chicago, IL 60601

FILED
00 OCT 4 PM 2:21
TALLAHASSEE, FLORIDA
Patricia
Change
Amend
100003413991--4

FOREIGN FILINGS

NAME: CHICAGO TITLE CREDIT SERVICES,
INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 OCT -4 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RR
10/5/00

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)

FILED
00 OCT -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Chicago Title Credit Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. December 14, 1999
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? August 11, 2000

5. Fidelity National Credit 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

Eileen W. Van Roeyen
Signature

September 27, 2000
Date

Eileen W. Van Roeyen
Typed or printed name

Assistant Secretary
Title

State of New York }
Department of State }_{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on SEP 15 2000



A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a long horizontal line.

Special Deputy Secretary of State

F 000811 000 623

Certificate of Amendment of the Certificate of Incorporation
of

CSC 45

CHICAGO TITLE CREDIT SERVICES, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is **CHICAGO TITLE CREDIT SERVICES, INC.** The name under which the corporation was formed was Alleghany Acquisition Corporation.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on July 31, 1995.

THIRD: The amendment[s] of the certificate of incorporation effected by this certificate of amendment [is][are] as follows:

A change of name

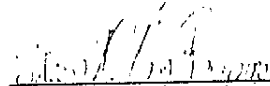
FOURTH: To accomplish the foregoing amendment, Article I of the certificate of incorporation, relating to its name, is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

Article First: The name of the Corporation is **FIDELITY NATIONAL CREDIT SERVICES, INC.**

FIFTH: The manner in which the foregoing amendment of the certificate of incorporation was authorized is as follows:

(a) The Board of Directors of the corporation authorized the amendment under the authority vested in said Board under the provisions of the certificate of incorporation and of Section 502 of the Business Corporation Law, followed by the shareholders.

Signed on June 29, 2000


Eileen W. Van Roeyen, Assistant Secretary

AUG-10-2000 THU 02:59 PM

FAX NO.

P. 02

JUL-31-2000 14:14

CHICAGO TITLE

1 312-223 5912 P.02/02

F000811000 623



STATE OF NEW YORK
INSURANCE DEPARTMENT
AGENCY BUILDING ONE
EMPIRE STATE PLAZA
ALBANY, NY 12267

July 26, 2000

File No. N00 0653A

Edison W. Van Roeyen
Fidelity National Financial, Inc.
171 N. Clark Street, OHS
Chicago, IL 60601-3294

RE: Fidelity National Credit Services, Inc.

Dear Mr. Van Roeyen:

In response to your letter dated July 18, 2000 you are advised that the above captioned name is hereby approved pursuant to Section 301 of the Business Corporation Law.

Very truly yours,

Patrick M. Harrigan
Patrick M. Harrigan
Associate Attorney
Office of General Counsel
Albany Office

hak

2

<http://www.ins.state.ny.us>

TOTAL P.02

F 000811 000 623

CSC 45

AUG 11 4 34 PM '00

CERTIFICATE OF AMENDMENT

OF

CHICAGO TITLE CREDIT SERVICES, INC.

Under Section 805 of the Business Corporation Law

1cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 11 2000

TAXS

BY: LAS

NEW YORK

FILED BY

CHICAGO TITLE INSURANCE Company
171 North Clark Street
Ml: 08ru
Chicago, IL 60601

Cert. R-1#750964AIC

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000811 000 657