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02 AUG 26 AM 9: 07

IALLAHASSEE, FLORIDA

August 20, 2002

600007345456--7 -08/26/02--01077--021 *****35.00 *****35.00

Florida Department of State Division of Corporations 409 E. Gaines Street P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of Title Security, Incorporated

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation in connection with the referenced corporation. Please file these Articles and return one certified copy to this office in the enclosed envelope.

Also, I enclose a check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Very truly yours,

Cawey a. Lord /RAX

Harvey A. Ford

HAF/rmh Enclosures

> PS)/30/02 NC/AMENY

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TITLE SECURITY, INCORPORATED

02 AUG 26 AM 9: 07
TALLAHASSEE, FLORIDA

State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on August _________, 2002, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

- (1) Changing the name of said corporation to "ANARCO, INC."
- (2) The address of the Registered Agent is changed to: 6249 17th Avenue North, St. Petersburg, Florida 33710
- (3) The Corporation's principal address is changed to: 6249 17th Avenue North, St. Petersburg, Florida 33710

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 23d day of August, 2002.

Title Security, Incorporated

a Florida corporation

A. C. Beers, Jr.

President

(Corporate Seal)

Page 1 of 2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this <u>23</u> day of August, 2002, by **A. C. Beers, Jr.,** as President of **Title Security, Incorporated,** a Florida corporation, on behalf of the corporation. He is personally known to me or has produced <u>FIDPLIC</u> as identification.

Rita M. Holston
MY COMMISSION # CC812809 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name:__

Notary Public for State of Florida

(SEAL)

My Commission Expires: