



Beach Title Agency, Inc.

Gail M. Gilbert, Manager

H23580

June 8, 1999

Florida Secretary of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-06/11/99--01064--019
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are to Articles of Amendment's to Articles of Incorporations.

If you have any questions, please call me at the above number.

Sincerely,

Gail M. Gilbert

enc.

FILED
99 JUN 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT 6-16-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH TITLE CO., INC.

FILED
99 JUN 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **BEACH TITLE CO., INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **CAPE ROYAL TITLE AGENCY, INC.**

2. The foregoing amendment was adopted by written consent dated May 3, 1999, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this May 3, 1999.

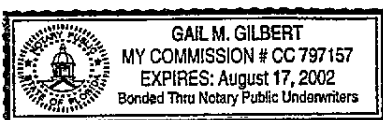
BEACH TITLE CO., INC., a Florida corporation

BY: Gloria Mangino
GLORIA MANGINO, President

Attest: Gloria Mangino
GLORIA MANGINO, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 3rd day of May, 1999 by **GLORIA MANGINO**, President and Secretary of the foregoing corporation. She is personally known to me or has produced _____ as identification, and did not take an oath.



Daryl M. Willert
NOTARY PUBLIC