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NAME: U.F.C. TITLE INSURANCE, INC.

*(561)*

AUDIT NUMBER.....H97000014332

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.F.C. TITLE INSURANCE, INC.

(CHARTER NO. H31063)

FILED  
97 AUG 29 PM 12:13  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, U.F.C. TITLE INSURANCE, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"1. NAME: The name of this corporation is U.F.C. TITLE INSURANCE AGENCY, INC."

SECOND: The foregoing amendment was adopted on August 26, 1997.

THIRD: The foregoing amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, U.F.C. TITLE INSURANCE, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 26 day of August, 1997.

U.F.C. TITLE INSURANCE, INC., a  
Florida corporation

By: 

Alfred G. West, President

David J. Powers, Esquire  
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