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LAW OFFICES  
MICHAEL P. CHASE P.A.

Michael P. Chase

2627 NE 203 ST. SUITE 205  
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418

Fax: (305) 931-9268

April 16, 2001

Secretary of State  
Division of Corporations  
Attention: Thelma Lewis  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Miss Lewis:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of First Financial Title Company of Florida, changing the name to First Southwestern Title Company. I am aware that there is a current corporation named First Southwestern Title Company of Florida.

Please note that the president, director and registered agent is the same person in both corporations. So she has obviously consented to the use of the name.

Also enclosed is my check in the amount of \$43.75 for the filing fee and for the return of a certified copy to my office.

Thank you for your courtesy.

Sincerely yours,



MICHAEL P. CHASE  
MPC/donnellan.sos

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS APR 18 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIRST FINANCIAL TITLE COMPANY OF FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Corporation.

FIRST: Amendment Adopted

ARTICLE I

The name of this Corporation is as amended as follows:

FIRST SOUTHWESTERN TITLE COMPANY OF FLORIDA  
2627 NE 203rd St., Suite 111  
North Miami Beach, FL 33180

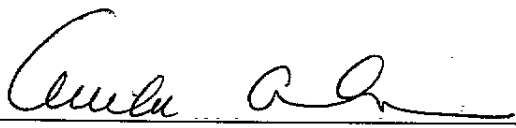
SECOND: There are no Amendments providing for exchange, reclassification or cancellation of issued shares. The shares were not issued prior to the Amendment.

THIRD: The Amendment was adopted April 3, 2001.

FOURTH: The Amendment was approved by unanimous vote of the shareholders.

Signed this 5th day of April 2001.

BY:

  
ANITA DANA, PRESIDENT

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TALLAHASSEE, FLORIDA