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K37492

November 13, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002349312--3
-11/17/97--01130--013
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
Title Trust Inc. of Tampa

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for Title Trust Inc. of Tampa. Also enclosed please find our firm check in the amount of \$35.00 for filing the enclosed amendment. Please provide our office with a file-marked copy of the amendment and enclose same in the envelope provided.

Thank you for your attention to this matter.

Sincerely,


Margaret E. Bowles

MEB/vw

97 NOV 17 PM 2:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N.C.
11-21-97
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TITLE TRUST INC. OF TAMPA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended by changing the name and address of the corporation to:

McCandrew & Company
Incorporator: Joseph McCandrew
609 Shellcraker Court
Tampa, Florida 33613

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: September 8, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments:

"The number of votes cast for the amendment was sufficient for approval by _____."

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

X The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signed this 8TH day of SEPTEMBER, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH MCCANDREW

Typed or printed name

INCORPORATOR

Title