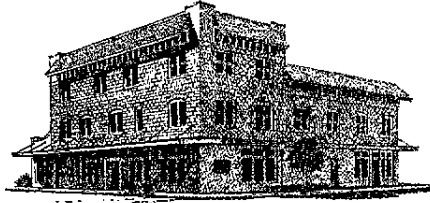


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W. NELSON KIRKLAND



FILED
01 JAN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Direct Fax #: (941) 747-0583

January 23, 2001

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Executive Title Insurance Services, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Amendment to Articles of Incorporation of Executive Title Insurance Services, Inc. together with my firm check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

*Amend
1-30-01
RWS*

Robert W. Hendrickson, III

RWH:kes
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

FILED
01 JAN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE TITLE INSURANCE SERVICES, INC.

Pursuant to Section 607.1006, Florida Statutes (2000), EXECUTIVE TITLE INSURANCE SERVICES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Executive Title Insurance Services, Inc.
2. The text of each Amendment adopted is as follows:

ARTICLE VII

The Corporation shall have a Board of two (2) Directors and may be increased to not more than seven (7) Directors. The number of Directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

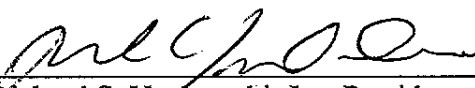
3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.

4. The Amendment set forth in Paragraph 2 above was adopted by the unanimous written consent of the Shareholders of the Corporation on January 12, 2001, such action having been taken in accordance of the provisions of Section 607.0704, Florida Statutes (2000).

5. The Amendment set forth in Paragraph 2 above was approved by all of the Shareholders. The number of votes cast for amendment was sufficient for approval by the Shareholders.

The foregoing is hereby certified by the undersigned this 12th day of January, 2001.

EXECUTIVE TITLE INSURANCE SERVICES, INC.

By: 
Richard S. Yankowski, Jr. - President