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August 1, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/08/02--01027--005
*****25.00 *****25.00

Dear Sirs/Madam:

Please find enclosed our Articles of Amendment for AMERICAN TITLE & TRUST, L.L.C. Also enclosed is my check for \$25.00 as the Fee for filing the Articles of Amendment.

Thank you in advance for your kind assistance.

Sincerely,

Anthony C. Soviero
ACS/ts

FILED
02 AUG -8 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICAN TITLE & TRUST LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was, August 7, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

The following Managers of the Limited Liability Company resigned and the remaining Manager, Anthony C. Soviero voted to admit 1 new Manager. The Name and Address of the resigning Manager is:

1. Mark Skinner
855 South Federal Highway
Suite 116
Boca Raton, FL 33432

The name of the newly admitted Manager is:

1. Doak S. Campbell, III
70 Southeast Fourth Avenue
Delray Beach, FL 33483

Dated, August 1, 2002

Signature of a member or authorized representative of a member,
Anthony C. Soviero

Signature of a member or authorized representative of a member,
Mark Skinner (as to resignation effective 4/17/01)

Signature of a member or authorized representative of a member,
Doak S. Campbell, III

FILED
TALLAHASSEE, FLORIDA

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