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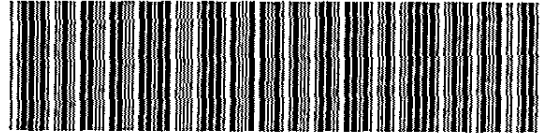
(Business Entity Name)

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SECRETARY OF STATE

FILE

6-9-04

STEVEN H. KANE*
JEFFREY M. KOLTUN**
ELISA A. CAWOOD***

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

***Also admitted in Kentucky
and Missouri

KANE AND KOLTUN
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(407) 661-1177

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(407) 660-6031

June 1, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **ALLIED ABSTRACT AND TITLE COMPANY, LLC**

Dear Sir or Madam:

I am writing to request your assistance with regard to the filing of Articles of Amendment for the above-referenced corporation. The amendment will be effective immediately upon the recording of the Articles of Amendment.

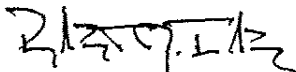
Enclosed please find the following items:

1. Original Articles of Amendment to the Articles of Organization of **ALLIED ABSTRACT AND TITLE COMPANY, LLC**, changing the status of the Articles of Organization, Article IV-Management.
2. A check payable to the Florida Department of State in the amount of \$25.00 for filing fees.

If there are any questions or problems, please do not hesitate to contact me. If I do not hear from you, I will expect to receive a copy of the recorded Articles of Amendment in the enclosed, self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,
KANE AND KOLTUN
ATTORNEYS AT LAW



Robert J. Taylor
Paralegal
Enclosures

Cc: Jack Bell, Allied Abstract and Title Company, LLC

FILED
04 JUN -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ALLIED ABSTRACT AND TITLE COMPANY, LLC**

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Allied Abstract and Title Company, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is ALLIED ABSTRACT AND TITLE COMPANY, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

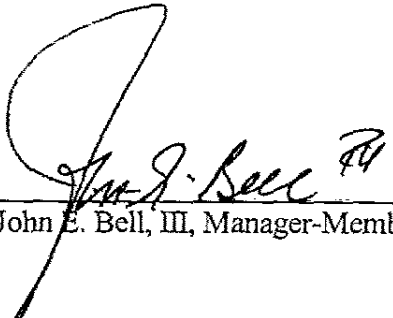
The Articles of Organization were filed on October 23, 2001.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

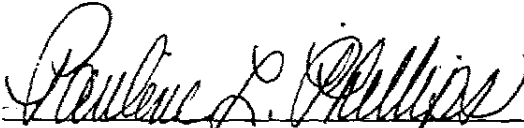
Article IV of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

ALLIED ABSTRACT AND TITLE COMPANY, LLC is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on this 1st day of June, 2004.



John E. Bell, III, Manager-Member



Pauline L. Phillips, Manager-Member

04 JUN - 4 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED