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SECRE LARY OF STATE
TALLAHASSEE. FLORIDA



February 20, 2004

Via Federal Express - 850-245-6051

Florida Department of State Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Re:

Elite Title Insurance Company, L.L.C.

Document No. L04000010818

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Elite ittles Insurance Company, L.L.C.

Kindly file same and return a "certified" copy and Certificate of Status to the undersigned.

Enclosed please find our check in the amount of \$60.00 to cover costs of filing this Amendment.

Sincerely,

June Kelly, CLAS

Certified Legal Assistant Specialist

to Kalina Sarmov, Esq., General Counsel

JK/ Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ELITE TITLE INSURANCE COMPANY, L.L.C.

FIRST: The date of filing of the articles of organization was February 9, 2004.

SECOND: The following amendment to the articles of organization was adopted by the

limited liability company:

The name of the Company is hereby changed to:

ELITE TITLE INSURANCE AGENCY, L.L.C.

DATED: February 2004

KALINA SARMOV, member