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LIMITED LIABILITY AMENDMENT

SUPERIOR AMERICAN TITLE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF SUPERIOR AMERICAN TITLE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the Articles of Organization was May 18, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

A. Article II, is hereby replaced in its entirety with the following:
"ARTICLE II - ADDRESS The mailing address and street address of the principal office of the Limited Liability Company is 215 Celebration Place, Celebration, Florida 34747."

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 5th day of October, 2004.



Richard Wilkes, Chief Executive Officer

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**WRITTEN CONSENT OF THE MANAGING MEMBER OF
SUPERIOR AMERICAN TITLE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.4231, Florida Statutes, the managing member of Superior American Title, LLC, a Florida limited liability company (the "Company"), hereby consents to, authorizes, adopts and approves the following company actions and resolutions by written consent:

RESOLVED, that Article II of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE II - ADDRESS The mailing address and street address of the principal office of the Limited Liability Company is 215 Celebration Place, Celebration, Florida 34747."

RESOLVED, that the members are empowered, authorized and directed to take such other action and sign and deliver such other instruments as they deem appropriate, desirable, necessary or required to effect the intent and purpose of the foregoing resolution.

THE SUPERIOR GROUP, LLC, Managing Member


Richard Wilkes, Member

10/5/04
Date

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