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Division of Corporations

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BASIC AMENDMENT
TRANSCONTINENTAL TITLE COMPANY

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TRANSCONTINENTAL TITLE COMPANY**

In accordance with Sections 607.1003 and 607.1007, Florida Statutes, the Articles of Incorporation of Transcontinental Title Company, a Florida corporation (the "Corporation"), are hereby amended and restated to read in their entirety as follows:

ARTICLE I. NAME

The name of the Corporation is:

Transcontinental Title Company

ARTICLE II. ADDRESS

The mailing and principal address of the Corporation is:

2605 Enterprise Road East, Suite 270
Clearwater, Florida 33759

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation began on October 16, 1989 and is perpetual.

ARTICLE IV. PURPOSE

The Corporation's main purpose shall be the transaction of title insurance and to act as an insurance agent or agency in its state of incorporation or organization, and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V. AUTHORIZED SHARES

The aggregate number of shares of capital stock and its par value that the Corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, \$1.00 par value per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the current registered office of the Corporation is 2605 Enterprise Road East, Suite 270, Clearwater, Florida 33759, and the name of the Corporation's current registered agent at that address is William H. Baumgart.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the board of directors and the sole shareholder of the Corporation on November 17, 2005, in accordance with Section 607.1003 of the Florida Statutes. The number of votes for the amendments contained herein were sufficient for shareholder approval of such amendments.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 17th day of November, 2005.


Ian M. Gorman, Secretary