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March 14, 2000

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Florida Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

**Re: Worthington Title Services, Inc.**

Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find Articles of Amendment to Articles of Incorporation of Worthington Title Services, Inc.

Also, please find a check made payable to your office in the amount of \$035.00 representing your fee for filing the enclosed amendment to Articles of Incorporation. Please furnish me with a copy of the amendment after they have been filed.

If you have any questions, please call me.

Sincerely,

GARGANO & MARCHEWKA, L.L.P.

*[Signature]*

Anthony J. Gargano

*Amend  
3-28-00  
rds*

AJG:rds  
enclosures  
cc: client

**FILED**  
00 MAR 16 AM 8:32  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORTHINGTON TITLE SERVICES, INC.

**FILED**  
00 MAR 16 AM 8:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ANTHONY J. GARGANO, the undersigned, being the incorporator of **WORTHINGTON TITLE SERVICES, INC.** a Florida corporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted unanimously by all directors and shareholders at a meeting held by them on the 14<sup>th</sup> day of March, 2000.

**AMENDMENT**

Paragraph 4 of the Articles of Incorporation titled Capital Stock is hereby replaced with the following paragraph:

**Article 4. Capital Stock:** The aggregate number of shares which the corporation is authorized to issue is 500 shares of common stock. Those shares shall be of a single class and shall have a par value of ten dollars (\$10.00) per share.

IN WITNESS WHEREOF, I hereby set my hand and seal this 14<sup>th</sup> day of March, 2000.

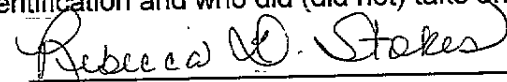
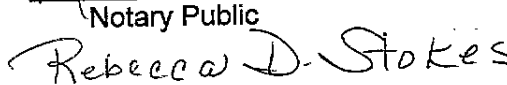
  
ANTHONY J. GARGANO, Incorporator

STATE OF FLORIDA       )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of March, 2000, by ANTHONY J. GARGANO, who is personally known to me or who has produced as identification and who did (did not) take an oath.



Rebecca D. Stokes  
MY COMMISSION # CC846473 EXPIRES  
June 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
  
(Typed Name)

My Commission expires: