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HUNTON &
WILLIAMS

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MIAMI, FLORIDA 33131-1802

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OLGA L. DUQUE
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EMAIL: oduque@hunton.com

August 23, 2000

FILE NO: 56274.2

Via FedEx

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/24/00--01073--002
*****43.75 *****43.75

Re: ComBank Title Insurance, Inc.

Dear Sir or Madam:

We are enclosing for filing with your office Articles of Amendment to Articles of Incorporation of ComBank Title Insurance, Inc.

Also enclosed is our check in the sum of \$43.75 in payment of the filing and certified copy fees.

If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

Olga L. Duque
Olga L. Duque
Certified Legal Assistant

NC
9-7-00
DWT

Encs.

cc: Abigail C. Watts-FitzGerald, Esq.

FILED
TALLAHASSEE, FLORIDA

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FILED

Doc #: 23483; V. 1

ATLANTA BANGKOK BRUSSELS CHARLOTTE HONG KONG KNOXVILLE LONDON MCLEAN MIAMI
NEW YORK NORFOLK RALEIGH RICHMOND WARSAW WASHINGTON

www.hunton.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMBANK TITLE INSURANCE, INC.**

FILED

00 AUG 24 PM 3:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is COMBANK TITLE INSURANCE, INC. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME"

The name of the Corporation is ComBank Title, Inc. (hereinafter called the "Corporation").

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003(6) of the Florida Business Corporation Act by the unanimous resolution of the holder of all of the issued and outstanding shares of Common Stock of the Corporation on August 15, 2000, and the number of votes cast was sufficient for approval.

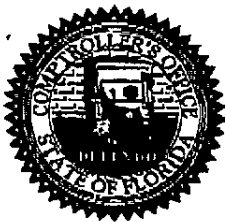
Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 17 day of August, 2000.

COMBANK TITLE INSURANCE, INC.

By: 

Eric Johnson
President



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 22, 2000

Ms. Olga L. Duque
Certified Legal Assistant
Hunton & Williams
One Biscayne Tower
Suite 2500
2 South Biscayne Boulevard
Miami, Florida 33131-1802

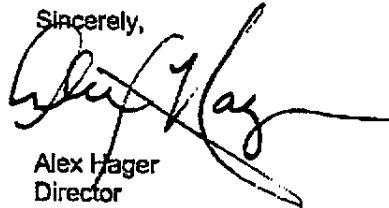
Dear Ms. Duque:

Re: "ComBank Title, Inc."

Reference is made to your letter/fax dated August 16, requesting approval of the above-referenced corporate name which is a wholly-owned subsidiary of Community Bank of Florida, Homestead, Florida.

As Section 655.922(2), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered to transact business in the state of Florida.

Sincerely,



Alex Hager
Director

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

TOTAL P.02