

P000000040213

Lexington Limited Title Agency, Inc.

4802 Kensington Park Blvd.
Orlando, FL 32819

July 19, 2000

Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
JUL 24 AM 9:33
TALLAHASSEE, FLORIDA

Re: Lexington Limited Title Agency, Inc.
No. P00000040213

800003333638--1
-07/24/00--01121--001
*****43.75 *****43.75

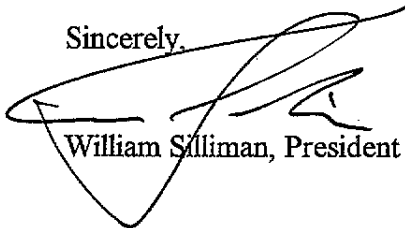
Gentlemen:

Enclosed for filing is an Amendment to the Articles of Lexington Limited Title Agency, Inc., together with payment of \$43.75 for filing and receiving a certified copy of same.

Please be advised that the corporate office has been moved to ⁴⁸¹⁴ ~~4802~~ Kensington Park Blvd., Orlando, FL 32819, effective this date. All future correspondence shall be sent to said address attention Mr. William Silliman, President.

Thank you.

Sincerely,


William Silliman, President

Amend
7-28-00
WSS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Lexington Limited Title Agency, Inc.

FILED

00 JUL 24 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I, is amended as follows: The corporation's principal office shall be located in the City of Orlando, County of Orange, in the State of Florida.

SECOND: Resolved that the resignation of Marlie B. Smith, as President, Secretary, Treasurer, and Director is hereby accepted.

THIRD: Resolved that the following individual was designated as President, Secretary, Treasurer, and Director:

William Silliman
4814 Kensington Park Blvd
Orlando, FL 32819


FORTH: Resolved that resignation of Marlie B. Smith as Resident Agent is accepted.

FIFTH: Resolved that William Silliman be appointed as Resident Agent.
(Acceptance attached.)

SIXTH: The date of each amendment's adoption shall be July 19, 2000.

SEVENTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

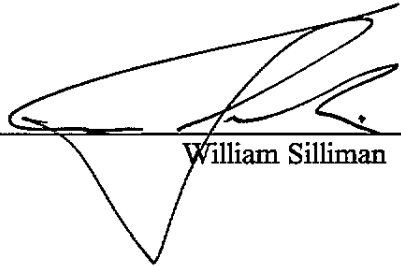
Signed this 19th day of July, 2000


Marlie B. Smith, Incorporator/Director

Acceptance and Certification
of Appointment as
Resident Agent

FILED
00 JUL 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Silliman, 4802 Kensington Park Blvd, Orlando, FL 32819, do hereby accept the appointment as Resident Agent for Lexington Limited Title Agency, Inc., and certify that I am familiar with and accepts the obligations of the position.



William Silliman

Dated: July 19, 2000