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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

EDDY & ROTHBURD, P.A.

ATTORNEYS AT LAW

808 WEST DE LEON STREET
TAMPA, FL 33606-2722

ROBERT K. EDDY
Sender's email: redy@e-rlaw.com

Telephone: (813) 251-8800
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January 31, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: North American Title Group, Inc.
File No.: 4370

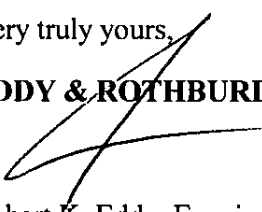
Dear Sirs:

I am the attorney for North American Title Insurance Group, Inc., a Florida corporation. Enclosed please find our proposed Articles of Amended to the Articles of Incorporation changing the name of the corporation. Also enclosed please find the Written Statement Manifesting Director and Shareholder Approval of Amendment. Our check for \$35.00 is enclosed as well. Please proceed to file the amendment and reflect the corporate name change on your records.

Thank you.

Very truly yours,

EDDY & ROTHBURD, P.A.


Robert K. Eddy, Esquire

RKE/bc
Encls.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NORTH AMERICAN TITLE INSURANCE GROUP, INC.**

WHEREAS, the Articles of Incorporation of North American Title Insurance Group, Inc. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 24th day of May, 2000 [Doc. P00000044178]; and

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the shareholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments set forth herein; and

WHEREAS, the proposed amendment to the Articles of Incorporation hereinafter set forth were approved by a consent of a majority of the directors of the Corporation and a majority of the shareholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the revisions of Section 607.0821 and 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated the 24th day of January, 2007, and there are no other voting groups entitled to vote on the amendments; and

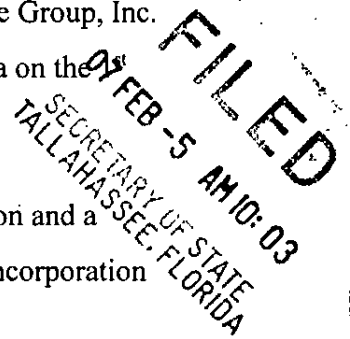
WHEREAS, the approval of the Department of State of Florida to the proposed amendment hereinafter set forth is hereby requested;

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I of the Articles of Incorporation and by substituting the following:

ARTICLE I

The name of the Corporation shall be:

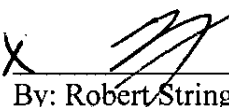
NORTH AMERICAN TITLE GROUP, INC.



IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of the Corporation by its President and Secretary this 24th day of
January, 2007.

**NORTH AMERICAN TITLE
INSURANCE GROUP, INC.**


By: Deborah A. Perez,
President/Treasurer/Director

X 
By: Robert Stringer,
Secretary/Director

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

On the day shown above, before me personally appeared Deborah A. Perez, in her
capacity as President, Treasurer, Director and Shareholder of North American Title Insurance
Group, Inc., known to me to be the person described herein and who executed this foregoing
instrument as she duly acknowledged to me that she executed the same for the purposes stated
herein. She is personally known to me or presented _____ as identification.

Sworn to and subscribed before me this 24th day of January, 2007.


Notary Public MARY LEE HUBNER

My Commission Expires: 5-19-09



**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

On the day shown above, before me personally appeared Robert Stringer, in his capacity as Secretary and Director of North American Title Insurance Group, Inc., known to me to be the person described herein and who executed this foregoing instrument as she duly acknowledged to me that she executed the same for the purposes stated herein. He is personally known to me or presented _____ as identification.

Sworn to and subscribed before me this 24th day of January, 2007.


Notary Public

My Commission Expires: 5-19-09

File & Return to:
Eddy & Rothburd, P.A.
808 W. DeLeon Street
Tampa, FL 33606



**WRITTEN STATEMENT MANIFESTING DIRECTOR AND SHAREHOLDER
APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes Chapter 607, we, the undersigned, being all of the officers, Directors and Shareholders of North American Title Insurance Group, Inc., eligible to vote, hereby manifests our written consent to amend Article I of the Articles of Incorporation heretofore filed with the Secretary of State of Florida on May 1, 2000 to reflect a change in the corporate name.

We, the undersigned, adopt, ratify and approve the following amendment to Article I of the Articles of Incorporation of North American Title Insurance Group, Inc. as follows:

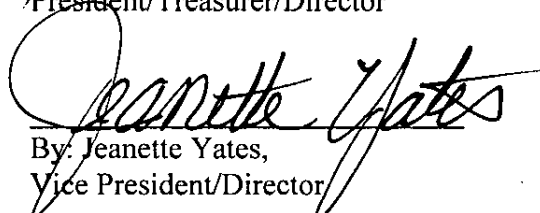
ARTICLE I

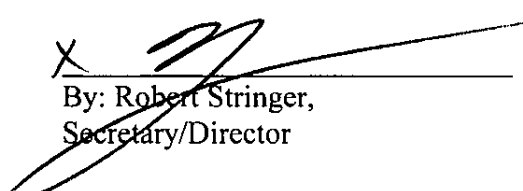
The name of the Corporation shall be:

NORTH AMERICAN TITLE GROUP, INC.

**NORTH AMERICAN TITLE
INSURANCE GROUP, INC.**


By: Deborah A. Berez,
President/Treasurer/Director


By: Jeanette Yates,
Vice President/Director

X 
By: Robert Stringer,
Secretary/Director

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

On the day shown above, before me personally appeared Deborah A. Perez, President, Director and Shareholder of the Corporation, known to me to be the person described hereby and who executed the foregoing instrument for the purposes stated therein. She is personally known to me or produced _____ as identification.

Sworn to and subscribed before me this 24th day of January, 2007.



Katherine Tabor
Notary Public

My Commission Expires:
October 27, 2007

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

On the day shown above, before me personally appeared Jeanette, Yates, Vice President and Director of the Corporation, known to me to be the person described hereby and who executed the foregoing instrument for the purposes stated therein. She is personally known to me or produced _____ as identification.

Sworn to and subscribed before me this 25th day of January, 2007.



Katherine Tabor
Notary Public

My Commission Expires:
October 27, 2007

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

On the day shown above, before me personally appeared Robert Stringer, Secretary and Director of the Corporation, known to me to be the person described hereby and who executed the foregoing instrument for the purposes stated therein. He is personally known to me or produced Personally Known as identification.

Sworn to and subscribed before me this 24th day of June, 2007.



[Signature]
Notary Public

MARY LEE HUBNER

My Commission Expires:

File No.: 4370