

P00000057508

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Weston Road Title Inc.

100003374171--0
-08/28/00--01058--002
*****43.75 *****43.75

FILED
00 AUG 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

COULLETTE AUG 28 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File *Cert*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
00 AUG 28 AM 10:47
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Weston Road Title, Inc.

FILED
00 AUG 28 PM 12:20
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:** The name of this corporation is changed to:
1st. Choice Title Agency, Inc.
- SECOND:** The date of this Amendment shall be August 24, 2000
- THIRD:** The amendment was adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 25th day of August, 2000


Marlie B. Smith, Incorporator/Director

**MINUTES OF THE SPECIAL MEETING OF
OF THE BOARD OF DIRECTORS FOR
Weston Road Title, Inc..**

The Special Meeting of the Board of Directors of the above-referenced corporation, a corporation formed under the laws of the State of Florida was held at the corporate on the 25th day of August, 2000.

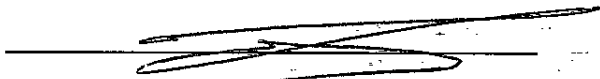
The President called the meeting to order and the change of name of the corporation, the object of the meeting, was presented to the meeting for discussion. Upon a motion made and seconded it was approved.

Resolved that the corporation's name be changed to:

1st Choice Title Agency, Inc.

Resolved, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by signator.

Dated this 25th day of August, 2000


Marlie B. Smith, Secretary