

P00000060758

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POLK PROFESSIONAL TITLE INSURANCE SERVICES, INC.

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FLOYD & SAMMONS
POLK PRO TITLE

No. 3474 P. 2
NO. 137 P. 1

HO-7000017019 3

**Articles of Amendment for
Polk Professional Title Insurance Services, Inc.
changing its name to
Polk Professional Title Services, Inc.**

The undersigned are the sole officers, directors, and shareholders of Polk Professional Title Insurance Services, Inc., a Florida for profit corporation, filed under Secretary of State document number P00000060758 and states as follows:

1. Name. The name of the corporation has been Polk Professional Title Insurance Services, Inc.

2. Amendment Adopted. The amendment adopted is as follows:

Article I of the articles of incorporation is hereby deleted with the following substituted therefore:

ARTICLE I. NAME

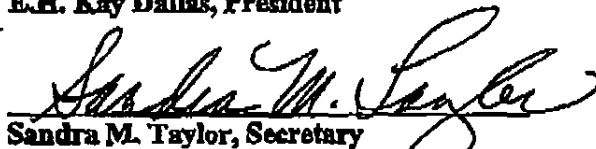
The name of this corporation shall be Polk Professional Title Services, Inc.

3. Date of Adoption. The date of adoption of the amendment was January 18, 2007.

4. Adoption of the Amendment. The undersigned hereby certify that the aforementioned amendment to the Articles of Incorporation of Polk Professional Agency, Inc. was properly adopted, in accordance with the corporate charter, by the unanimous vote of the directors of the corporation on January 18, 2007.

Shareholder action was not required.


E.H. Kay Dallas, President


Sandra M. Taylor, Secretary

THIS INSTRUMENT PREPARED BY:
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