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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

LAWYER TITLE GUARANTY COMPANY, INC.

Certificate of Status Certified Copy Page Count 03 **Estimated Charge** \$35.00

11/17/2005 1:43 PM

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MON-11-5002 13:22

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Articles of Amendment to Articles of Incorporation

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Lawyer	TITLE GUARANT	COMPANY, INC	da Dept. of State)
(Name of corporation as cur	reatly filed with the Flor	da Dept, of State)
	P00000082140		
	(Ducyptent num	sher of corporation (if kn	own)
Pursuant to the prov Corporation adopts	visions of section 617.1 the following amendn	006, Florida Stanites icnt(a) to its Articles	, this <i>Florida Not For Pr</i> of Incorporation:
NEW CORPORA	TE NAME (if changis	<u>:g):</u>	
FIRST PLUS	TITLE, INC.		
oust contain the word		d," or the abbreviation "o the name of a not for pro	orp," or "inc." or words of like ofit oceparation)
AMENDMENTS A Number(s) and/or A	ADOPTED- (OTHER uticle Title(s) being an	TRAN NAME CHA	NGE) Indicate Article ted: (BE SPECIFIC)
Ammor(9) ammor to	Titota trivalal come un	internal water of pole	
			<u> </u>
			
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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was:	NOVEMBER 10, 2005
Effective date if applicable:	
(no more than 90 da	rys after amendment file date)
Adoption of Amendment(s) (CHECK ON	DE)
The amendment(2) was (were) adopted b for the amendment was sufficient for app	by the members and the number of votes cast proval.
There are no members or members entitle amendment(s) was (were) adopted by the	
Signature (By the chairman or vice chairman of the base not been selected, by an incorporator other court appointed fiductary, by that fide	
HOWARD S. GAINES (Typed or prioted name of pr	an cicumum
PRESIDENT	t eraon signings
(Title of person signing	p)

FILING FEE: \$35

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