

REFERENCE

849800

149835A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2000

ORDER TIME: 3:39 PM

ORDER NO. : 849800-005

CUSTOMER NO: 149835A

CUSTOMER: Neal B. Lechtner, Esq

Neal B. Lechtner, Esq Bay South Building 1985 South Ocean Drive Hallandale, FL 33009

DOMESTIC AMENDMENT FILING

NAME: WORLD TITLE AND ESCROW

COMPANY

EFFICTIVE DATE:

400003412044--0

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

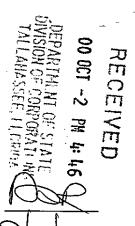
_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



ARTICLES OF CORRECTION

TO

ARTICLES OF INCORPORATION OF WORLD TITLE AND ESCROW COMP

The undersigned incorporator and President and Regis Agent filed the Articles of Incorporation of WORLD TITLE AND ESCROW COMPANY under Chapter 607 of the laws of the State of Florida on September 19, 2000 and was assigned Document number P00000088639. It is necessary that the following corrections be made to said filing:

ARTICLE I. NAME

The name of the Corporation must be changed as there exists a Florida corporation with a similar name thus the new name of the corporation shall be :

FLORIDA FIRST TITLE AND ESCROW COMPANY

ARTICLE VI. DIRECTORS

There shall only be one Director, initially. The name and address of the initial member of the Board of Directors is:

Neal B. Lechtner Director _

1985 S. Ocean Drive Lower Lobby Hallandale, Fl. 33009

ARTICLE VII. OFFICERS

There shall only be one (1) initial officer and the name and address of said initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Neal B. Lechtner President/Treasurer

1985 S. Ocean Drive Lower Lobby Hallandale, Fl. 33009

IN WITNESS WHEREOF, Neal B. Lechtner, as Registered agent and as President of FIRST FLORIDA TITLE AND ESCROW COMPANY (f/k/a) WORLD TITLE AND ESCROW COMPANY has hereunto set his hand and seal on September 29, 2000.

Neal B. Lechtner, President Date



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

The Articles of Incorporation for WORLD TITLE AND ESCROW COMPANY were filed on September 19, 2000 and assigned document number P00000088639. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINES REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Claretha Golden, Document Specialist New Filings Section

Letter Number: 000A00049469

Account number: 072100000032

Amount charged: 70.00

ARTICLÉS OF INCORPORATION

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FILED

SECRETARY OF STATE

CHRISTON OF CORPORATIONS....

WORLD TITLE AND ESCROW COMPANY

.00 SEP 19 PH 3: 26

The undersigned incorporator hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

WORLD TITLE AND ESCROW COMPANY

The address of the principal office of this corporation shall be 1985 S. Dcean Drive, Lower Lobby, Hallandale, Fl. 33009, and the mailing address of the corporation shall be 1985 S. Ocean Drive, Lower Lobby, Hallandale, Fl. 33009.

ARTICLE II. NATURE OF BUSINESS

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation ______ is authorized to have outstanding at any one time is 500 shares ______ of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation is Neal B. Lechtner and his street address is 1985 S. Ocean

Drive. Lower Lobby. Hallandale, Florida 33009.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. initially. The names and addresses of the initial members of the Board of Directors are:

Ross P. Beckerman Director

1985 S. Ocean Drive Lower Lobby Hallandale, Fl. 33009

Charles R. Surnett - 1985 S. Döean Drive Director ."

Lower Lobby Hallandale. Fl. 33009

Neal B. Lechtner Director

1985 S. Ocean Drive Lower Lobby ... Hallandale, Fl. 33009

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the III is corporation. or until their successors are elected or appointed are:

Neal B. Lechtner President

_1985 S. Ocean Drive Lower Lobby Hallandale. Fl. 33009

Ross P. Beckerman Vice-President

1985 S. Ocean Drive Lower Lobby Hallandale, Fl. S3009

Secretary/Treasurer

Charles R. Burnett 1985 5. Ocean Drive Lower Lobby Hallandale, Fl. 33009

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Neal B. Lechtner 1985 S. Ocean Drive Lower Lobby Hallandale, Fl. 33009

IN WITNESS WHEREOF, Neal B. Lechtner, has hereunto set his hand and seal on September 14, 2000.

Clark for

ACCEPTANCE OF REGISTERED AGENT

FILED SECRETARY OF STATE SINISHER OF CORPORATIONS

DESIGNATED IN THE ARTICLES OF INCORPORATION

GO SEP 19 PH 3: 26

Noal B. Lechtner, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

WORLD TITLE AND ESCROW COMPANY

is familiar with and accepts the obligations of the position of Registered Agent under Section 507.0505. Florida Statutes.

By: