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February 25, 2003

Florida Department of State
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, FL 32399

Re: Document No. **P00000099332**
Amended Articles of National Closing Services of Florida, Inc.

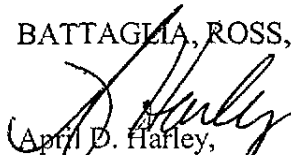
Dear Madam or Sir:

Enclosed please find the original and a copy of Amended Articles of Amendment for National Closing Services of Florida, Inc. Please find enclosed the sum of \$43.75 for the appropriate fee.

Please file the originals of the enclosed and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.


April D. Harley,
Corporate Paralegal

Enclosures

cc: Anthony S. Battaglia

**ARTICLES OF AMENDMENT OF
NATIONAL CLOSING SERVICES OF FLORIDA, INC.
a Florida corporation**

Document Number P00000099332

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its incorporation.

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended as follows:

**ARTICLE I
NAME**

The name of the Corporation is: **NATIONAL TITLE & CLOSING SERVICES, INC.**

SECOND: The date of each amendment's adoption is effective as of February 25, 2003.

THIRD: Adoption of Amendment(s):

The amendment was approved by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of February, 2003.


ANTHONY S. BATTAGLIA
President/Director/Shareholder

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