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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST BANKERS TITLE INSURANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

T BROWN JUN - 1 2001

6/1/01 12:13 PM

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C.
orporation adopts the

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

JUN-01-2001 11:14

HO10000010041

1/] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of MAY, 2001.

Signature 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raul Gastesi, Jr.

Typed or printed name

President

Title

HO10000010041