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March 22, 2002

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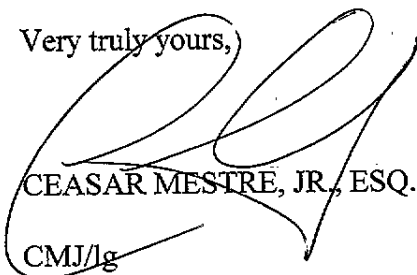
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: AMERICAN TRUST TITLE INSURANCE COMPANY

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of the above-referenced corporation and our check in the amount of \$35.00, which represents the filing fee of said amendment.

Very truly yours,


CEASAR MESTRE, JR., ESQ.
CMJ/lg

Enclosure

Name Charge
LFS
4-3-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 3:56

2002 MAR 28 PM 3: 56

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
AMERICAN TRUST TITLE INSURANCE COMPANY**

I, the undersigned President and Secretary of **AMERICAN TRUST TITLE INSURANCE COMPANY**, a corporation organized under the laws of the State of Florida and located in the City of Miami Lakes, Florida, hereby certify:

1. Article I of the Articles of Incorporation of **AMERICAN TRUST TITLE INSURANCE COMPANY**, is hereby amended to read:

The name of the corporation shall be **AMERICAN TRUST TITLE INSURANCE AGENCY, INC.**

2. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on March 20, 2002.

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this corporation has executed this Certificate of Amendment of Articles of Incorporation, this 21st day of March, 2002.

AMERICAN TRUST TITLE INSURANCE AGENCY, INC.


GENIE QUIROS

President/Secretary/Director

(SEAL)

STATE OF FLORIDA)

) SS:

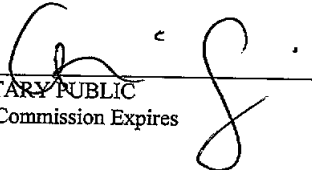
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GENIE QUIROS, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of March, 2002.



Annia E Garcia
My Commission DD036426
Expires August 25, 2003


NOTARY PUBLIC
My Commission Expires