

DOUGLASS A. KREIS, P.A.

Attorney at Law

2300 Glades Road, Suite # 145

Boca Raton, Florida 33431

Tele: (561) 347-1318

Fax: (561) 347-3070

July 2, 2001

P010000017673

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation/Name Change
NEW HORIZON TITLE, INC. changed to HORIZON ESCROW & TITLE
COMPANY OF SOUTH FLORIDA, INC.

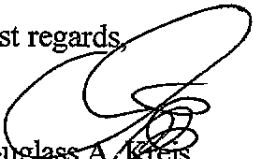
Dear Sir or Madam:

Relative to the above and as discussed, please find enclosed the original and a copy of the Amendment along with a check for \$35.00.

Please file the same and return a stamped copy of the same in the envelope supplied.

Please call (561) 347-0383 with any questions.

Best regards,



Douglass A. Kreis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4P8
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

DOUGLAS A. KREIS
2300 GLADES RD., SUITE 145
BOCA RATON, FL 33431

SUBJECT: NEW HORIZON TITLE, INC.
Ref. Number: P01000017673

We have received your document for NEW HORIZON TITLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 001A00040867

DOUGLASS A. KREIS, P.A.

Attorney at Law

2300 Glades Road, Suite # 145

Boca Raton, Florida 33431

Tele: (561) 347-1318

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July 13, 2001

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation/Name Change
NEW HORIZON TITLE, INC. changed to HORIZON ESCROW & TITLE
COMPANY OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Relative to the above and as discussed, please find enclosed the amended Amendment addressing the shareholder issue along with a copy of your July 11, 2001 letter.

Please file the same and return a stamped copy of the same in the envelope supplied.

Please call (561) 347-0383 with any questions.

Best regards,


Douglass A. Kreis

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01 JUL 16 AM 10:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW HORIZON TITLE, INC.**

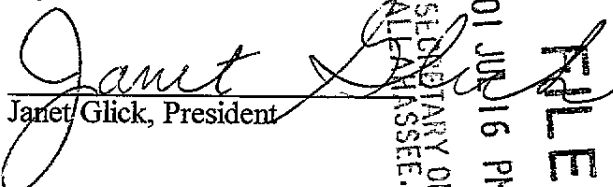
The Articles of Incorporation for NEW HORIZON TITLE, INC. were amended by the corporation's board of directors/officers on June 17, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation was NEW HORIZON TITLE, INC.
2. The Articles of Incorporation of NEW HORIZON TITLE, INC. were amended as follows:

The corporate name, NEW HORIZON TITLE, INC., shall be changed to HORIZON ESCROW & TITLE COMPANY OF SOUTH FLORIDA, INC.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors/officers on June 17, 2001.
4. Shareholder consent and approval was not required by the Articles of Incorporation or any other governing document in making this name change.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on July 12, 2001 correcting the June 21, 2001 submittal.


Janet Glick, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA