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May 24, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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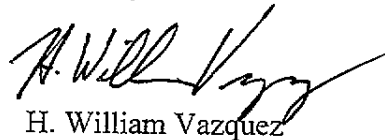
Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the original and a copy of the Amendment to the Articles of Incorporation for K.E.L. Title Insurance Company, to be now known as K.E.L. Title Insurance Agency, Inc. Please provide us with a stamped copy for our records.

Thank you for your attention to this matter. If you have any questions, please feel free to give me a call at (407) 786-9888.

Sincerely,


H. William Vazquez

HWV/law
Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 3:17

N/c

V. SHEPARD JUN 7 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 3:17

K.E.L. TITLE INSURANCE COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

The Articles of Incorporation for K.E.L. Title Insurance Company are hereby amended to reflect a revision of the corporate name. The revised corporate name is now:

K.E.L. Title Insurance Agency, Inc.

This revision is intended to amend Article 1 of the Articles of Incorporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

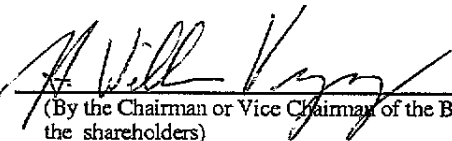
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of May, 2001.

Signature



Vice President & Treasurer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. William Vazouet

Typed or printed name

V. President

Title