## LAW OFFICES OF ROBERT M. BAKER, P.A.

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## POLOGO 60843

Divisions of Corporations P. O. Box 6327 Tallahassee, Florida 32314

700004450007--5 -06/28/01--01070--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ALL★STAR TITLE, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Allstar Title, Inc. Also, enclosed is a check in the amount of \$35.00, representing payment for the name change.

Please file the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

LAURIE J. GOLDMAN

Secretary to

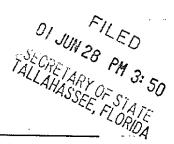
ROBERT M. BAKER

Enclosures

OI JUN 28 PM 3: 50
SECRETARY OF STATE

Moment

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALLSTAR TITLE, INC.

(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)

TO CHANGE THE NAME OF THE CORPORATION TO:

ALL STAR TITLE, INC.

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:

		± .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ä	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):	٠.
	"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 19th day of June , 2001	
Signature	I want to the same of the same	# = 150
015111111101	(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	2 L 4.2.
	(By an incorporator if adopted by the incorporators)	
	ROBERT M. BAKER	
	Typed or printed name	
	PRESIDENT	<u>.</u>

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