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Requester's Name

1 From

Address

Date 8/27/01

Sender's Name MAS

Phone (813) 797-3800

Company LAW OFFICES DAVID SHARP & ASSO

Address 24701 US HIGHWAY 19 N STE 104

City CLEARWATER

State FL ZIP 33763

Dept./Floor/Suite/Room

Office Use Only

known):

FILED
01 AUG 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
9-4-01
MAS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SURETY TITLE SERVICES OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: ARTICLE II - DURATION - is hereby amended to read:

"This Corporation shall have perpetual existence, commencing no later than as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida, and shall exist upon the date of the execution of these Articles if permitted by law. The Address of the principal Corporate Office shall be **28784 U.S. 19 North, Clearwater, FL 33761**.

SECOND: ARTICLE III - CAPITAL STOCK - is hereby amended to read:

"The aggregate number of shares that the Corporation is authorized to issue is one-hundred (100) shares, which shall have a par value of \$1.00. Such shares shall be fully paid and nonassessable. All capital stock shall be paid for in U.S. currency, or in property, labor or services at a fair valuation to be fixed by the directors. Every shareholder upon the sale for cash or exchange for property of any new stock of this Corporation, of whatever kind or class, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

THIRD: ARTICLE V - INCORPORATORS AND SUBSCRIBERS - is hereby amended to read:

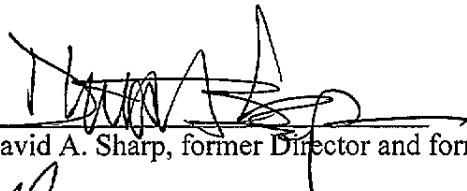
"The name and post office address of the subscribers to these Articles of Incorporation, the number of shares of stock subscribed by each, and the initial officers and directors are as follows:

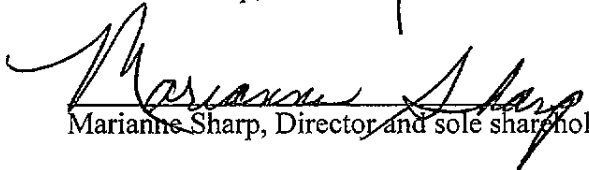
MARIANNE S. SHARP **100 shares**
Director, President, Vice President, Secretary and Treasurer
28784 U.S. 19 North
Clearwater, FL 33761.

FOURTH: The date of this amendment is August 26, 2001.

FIFTH: Adoption of the Amendments were approved by the sole shareholder and the Director. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August, 2001.


David A. Sharp, former Director and former sole shareholder


Marianne Sharp, Director and sole shareholder