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FILED STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 12:20

Requester's Name

rs Marianne Sharp Phone (813) 797-3800

ny LAW OFFICES DAVID SHARP & ASSO

ss 24701 US HIGHWAY 19 N STE 104

CLEARWATER State FL ZIP 33763

our Internal Billing Reference Information Surata Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **900004578929--5**
- 2. _____ (Corporation Name) _____ (Document #) **-09/10/01--01117--005**
- 3. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

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

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

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Marianne Sharp gave authorization to remove "Initial", 9/18 JB

Amend.
V. SHEPARD SEP 19 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 V - INCORPORATORS AND SUBSCRIBERS - is hereby amended to read:

"The names and post office addresses 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:

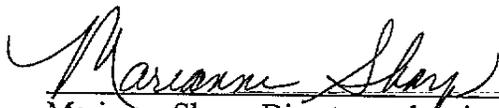
MARIANNE S. SHARP *90 shares*
Director, President, Secretary and Treasurer
28784 U.S. 19 North
Clearwater, FL 33761

CHERYL ALBRITTON *10 shares*
Vice President
1833 Stetson Drive
Clearwater, Florida 33765

SECOND: The date of this amendment is September 1, 2001.

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

Signed this 1 day of September, 2001.



Marianne Sharp, Director and majority shareholder



Cheryl Albritton, Vice President and shareholder