01000079424

Team Title and Escrow, Inc. 1287 University Drive Coral Springs, FL 33071 Off (954) 796-5700 Fax (954) 796-5702

TO:

Florida Division of Corporations

Thursday, February 14, 2002

FROM:

Sean Kavanaugh

RE:

Articles of Incorporation

Please record the enclosed amendment to our Articles of Incorporation.

Please let me know if you need any further documentation.

Sincerely

RECEIVED PEB 18 AM 10: 52

A mendment Sparpe Sialos



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 2002

Sean Kavanaugh Team Title and Escrow, Inc. 1287 University Drive Coral Springs, FL 33071

SUBJECT: TEAM TITLE AND ESCROW, INC.

Ref. Number: P01000079424

We have received your document for TEAM TITLE AND ESCROW, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for a profit corporation are filed pursuant to section 607.1006, Florida Statutes. Enclosed is a form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 502A00009961

Susan Payne Senior Section Administrator

Articles of Amendment To Articles of Incorporation Of Team Title and Escrow, Inc.

FILED
02 MAR -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000079424 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of corporation:

FIRST: Article number V is being amended to read as follows:

.... F4

ARTICLE V Officers / Directors

President Russ Fitzpatrick

8195 NW 2 Manor

Coral Springs, FL 33071

Vice President Sean Kavanaugh

377 NW 104th Avenue Coral Springs, FL 33071

SECOND: NO shares of stock were exchanged, reclassified or canceled.

Russ Fitzpatrick retains 75% ownership of outstanding shares, and Sean Kavanaugh ratains 25% ownership of outstanding shares.

THIRD: Date this amendment was adopted

February 1, 2002

FOURTH: Adoption of Amendment
The amendment(s) was/were approved by the shareholders. The number o 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 amendments(s):
"The number of voted 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 3 day of March, 2002.
Signature
V(cl - (President)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ı
Sean Kavanaugh
Typed or printed name
Vice President / Incorporator Title
Title /