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September 5, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Please file the enclosed Amendment to the Articles of Incorporation for TitleMark of South Tampa, Inc. and provide me with notification of same.

Thank you in advance.

Sincerely,


Henry W. Hicks

p.s. please include a certificate of status.

FILED
01 SEP 10 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLEMARK OF SOUTH TAMPA, INC.

The undersigned officer and director of TITLEMARK OF SOUTH TAMPA, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of TITLEMARK OF SOUTH TAMPA, INC., a corporation organized under the laws of the state of Florida.

ARTICLE I

The name of the corporation shall be changed to TITLEMARK, INC.

ARTICLE II

This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated September 5, 2001.

ARTICLE III

The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation this 5th day of SEPTEMBER, 2001.


HENRY W. HICKS, President

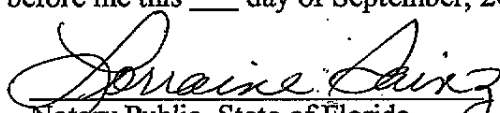

HENRY W. HICKS, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, HENRY W. HICKS, President and Director of TitleMark, Inc., who produced Florida Driver's License No. *personally knows* as identification and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 5th day of September, 2001.




Notary Public, State of Florida