

P010000094099

George Fred
P.O. Box 100534
Cape Coral, FL 33910

941-549-2700 or 941-826-2356

November 29, 2001

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*****35.00 *****35.00

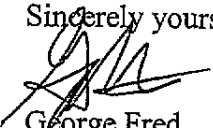
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam

Enclosed please find an original and one copy of Articles of Amendment for American Heritage Title Group, Inc.

Also enclosed please find a check in the amount of \$35.00 to cover the filing fees of the articles. Please mail a copy to the address above.

Sincerely yours


George Fred

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN DEC 18 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 2001

GEORGE FRED
P.O. BOX 100534
CAPE CORAL, FL 33910

SUBJECT: AMERICAN HERITAGE TITLE GROUP, INC.
Ref. Number: P01000094099

We have received your document for AMERICAN HERITAGE TITLE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00065010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE TITLE GROUP, INC.
Document no. P01000094099**

FILED
01 DEC 17 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments to the Articles of Incorporation were adopted on November 29, 2001, by the Incorporator without shareholder action and shareholder action was not required, effective upon filing with the Office of The Secretary of State, Division of Corporation, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:
2. The following Articles of Incorporation shall be amended to read as follows:

**ARTICLE I
CORPORATION NAME**

The name of the Corporation shall be AMERICAN TITLE GROUP, INC.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any on time is 1000 shares of common stock (having a par value of \$100 per share)

NOTE: Par value shares may be issued only for a consideration having a value in judgment of the board of directors at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and no-assessable.

Dated: November 29, 2001

AMERICAN HERITAGE TITLE GROUP, INC.,
a Florida Corporation

By: 
George Fred, Incorporator