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DIVISION OF CORPORATION

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SUNMARK TITLE INSURANCE GROUP, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS
2007 MAR 19 AM 11: 06

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AMENDMENT TO ARTICLES OF INCORPORATION OF SUNMARK TITLE INSURANCE GROUP, INC.

WHEREAS, the Articles of Incorporation of Sunmark Title Insurance Group, Inc. were filed with and approved by the Florida Secretary of State on the 14th day of December, 2001; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of Summark Title Insurance Group, Inc. that the Articles of Incorporation of Summark Title Insurance Group, Inc. be amended in accordance with the amendment hereinafter set forth; and

WHEREAS, the amendment hereinafter set forth was approved and adopted by all of the directors of Sunmark Title Insurance Group, Inc. pursuant to the provisions of Section 607.0821 of the Florida Statutes on the 94 day of February, 2007; and

WHEREAS, the amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of Sunmark Title Insurance Group, Inc. pursuant to the provisions of Section 607.0704 of the Florida Statutes, on the 9th. day of February, 2007; and

WHEREAS, the approval by the Florida Secretary of State of the amendment hereinafter set forth is hereby requested and the amendment shall become effective upon the filing of the same with the Florida Secretary of State.

NOW, THEREFORE, the Articles of Incorporation of Sunmark Title Insurance Group, Inc. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

ARTICLE I Name

1.1 Name. The name of the corporation shall be:

SUNMARK TITLE INSURANCE AGENCY, INC.

03/19/2007 15:43 FAX 8132223068

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby dated this 14th day of March , 2007 on behalf of SUNMARK TITLE the filing of the same with the Florida Secretary of State.

INSURANCE GROUP, INC., by its President and Secretary to become effective upon E INSURANCE GROUP, INC. President STATE OF FLORIDA COUNTY OF The foregoing instrument was acknowledged before me this 1444 day of each 2007 by La Sur S. 74 my as President and as Secretary, of Sunmark Title Insurance Group, Inc., a Florida corporation, who are personally known to me or who have produced personally known to me or who have produced personally known to me or who have produced as identification. Notary Public NOTARY PUBLIC-STATE OF FLORIDA Print Name: Debra Robinson Commission # DDS02355 Expires: FEB. 14, 2010 My Commission Expires: 214 Bonded Thru Atlantic Bonding Co., Inc.

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