## 03213

Date: 02/15/02

To: Department of State Division of Corporations Attn: Amendment Section

From: Security Title Insurance Services, Inc Myrna Passalacqua, Incorporator 1249 North Orange Ave. Orlando FL 32804

Tel. 407-447-5600

Re: Articles of Amendment

To whom it may concern:

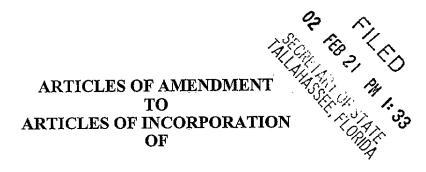
Enclosed find a copy of the Articles of Amendment for Security Title Insurance Services, Inc.

Also enclosed, you will find \$35.00 fee

8.75 certified copy 8.75 Certificate of Status \$ 52.50

Sicerely,

Myrna Passalacqua, Incorporator



SECURITY TITLE INSURANCE SERVICES, INC. (present name)

P02000003213
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

- 1) JOHN PARRETT DIRECTOR 1249 NORTH DRANGE AVE. ORLANDO FL 32804
- 2) MYRNA PASSALACQUA- PRESIDENT SECRETARY
  1249 NORTH ORANGE AUE.
  ORLANDO FL 32804

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: February 14 /2002.
	: Adoption of Amendment(s) (CHECK ONE)
<u>_</u>	The amendment(s) was/were approved by the shareholders. The number of 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 amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u>[</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of February, 2002.
Signature	Jugma Passola agera
Ü	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MYENA PASSALACQUA (Typed or printed name)
	INCORPORATOR / PRESIDEN / Secretary

(Title)