

PO 20000 26776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

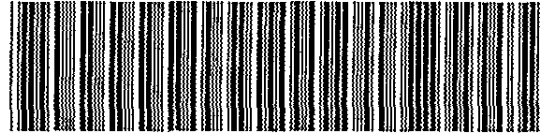
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/15/03--01047--002 **35.00
01/15/03--01047--003 **8.75

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03 JAN 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AA

W. H. McAnnally IV
Attorney at Law
Sunshine State Federal S & L Bldg.
420 W. Brandon Blvd., Suite 202
Brandon, FL 33511
(813) 653-0772



Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines St.
Tallahassee, Florida 32399

January 13, 2003

Re: SELLERS TITLE OF TAMPA, INC.

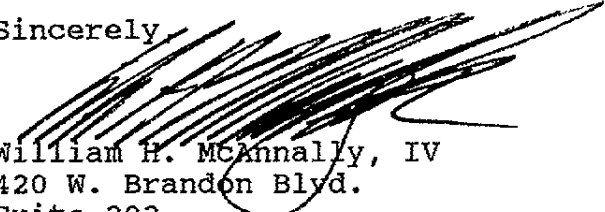
Dear Clerk,

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, two checks in the total sum of \$43.75 are enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy of Amendment	8.75

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,



William H. McAnnally, IV
420 W. Brandon Blvd.
Suite 202
Brandon, FL 33511
(813) 653-0772

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SELLERS TITLE OF TAMPA, INC.

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TALLAHASSEE, FLORIDA

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:

a. Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be: COUNTRYWIDE TITLE COMPANY.

b. Article III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III - PURPOSE

The purpose of this corporation is to provide title insurance; and escrow and closing services regarding real estate transactions.

c. Article VII of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the Board are:

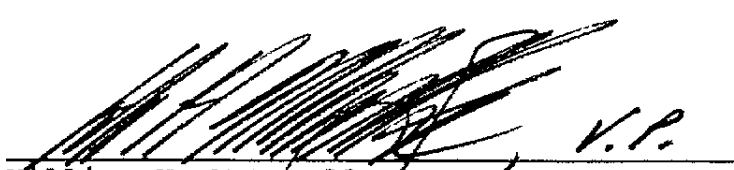
NAMES	ADDRESSES
LARRY E. CUPPETT	420 W. Brandon Blvd. Suite 201 Brandon, FL 33511
LIVIA LONG	2523 W. Diana St. Tampa, FL 33614
WILLIAM H. McANNALLY, IV	420 W. Brandon Blvd. Suite 202 Brandon, FL 33511

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: None.

THIRD: The date of each amendment's adoption: January 10, 2003.

FOURTH: Adoption of Amendment(s). The amendments were approved by the shareholders. The numbers of votes cast for the amendment(s) were sufficient for approval.

Signed this 13th day of January, 2003.



William H. McAnnally IV,
as Vice President of
SELLERS TITLE OF TAMPA, INC.