Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

BASIC AMENDMENT

WASHINGTON TITLE GROUP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

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TALLAHASSEE, FLORIDA

MAShington Little Group, Inc.

Pursuant to the princisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles | f amendment to its articles of incorporation:

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

Prodigy title, Inc.

SECOND: If the 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:

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	402000009102	
THIRD: The d	ate of each amendment's adoption: 3-28-02	
ROTTRITH: Add	pation of Amendment(s) (CHECK ONE)	
Ĺ	ne pimendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.	
77	the intendment(s) was/were approved by the shareholders through voting groups. The fallowing statement must be separately provided for each voting group entitled to vote the intelligible on the amendment(s):	
	"The number of votes east for the amendment(s) was/were sufficient	
	for approval by	
T n	he amendment(s) was/were adopted by the board of directors without shareholder rich and shareholder action was not required.	
o Ţ	the innerdment(s) was were adopted by the incorporators without shareholder action and the innerdment(s) was were adopted by the incorporators without shareholder action and the innerdment of the incorporators without shareholder action was not required.	
	enell this 28 day of March, dood	
Signature	(B) the Comman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Saarcholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
Typed or printed name		
President		

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