020005098

COTTON & GATES ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A. MICHAEL R. GATES, P.A.

May 20, 2002

THREE PLEW AVENUE SHALIMAR, FLORIDA 32579 (850) 651-9900 FAX (850) 651-2522

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment

400005600004--1 -05/23/02--01058--012

*****35.00 ****35.00

To Whom It May Concern:

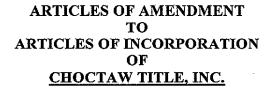
Please find enclosed the Articles of Amendment to Articles of Incorporation of Choctaw Title, Inc., along with a check in the amount of \$35.00 for processing. Should you have any questions or concerns, please do not hesitate to contact me.

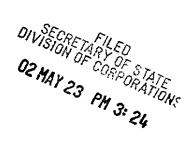
Sincerely,

Byron E. Cotton

DI SY PHONE TO

Amend





Document # P02000050984

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 adopted: Article IX is being amended to read:

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are as follows:

Name: Ernest L. Cotton

Address:

3 Plew Avenue

Shalimar, Florida 32579

Name: Michael Gates

Address:

3 Plew Avenue

Shalimar, Florida 32579

SECOND:

The date of this amendment's adoption is May 17, 2002.

THIRD:

The amendment was adopted by the incorporator without shareholder

action and shareholder action was not required.

Signed this the 17^{th} day of May, 2002.

Byron E, Cotton, Incorporator