

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INDIGON TITLE, INC.

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3/24/05
Amend
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Please see attached Amendment for Indigon Title, Inc.

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

INDIGON TITLE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Scott Osborn, being the Vice President of Indigon Title, Inc., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the corporation is INDIGON TITLE, INC.
2. The Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida on June 25, 2002.
3. The Articles of Incorporation of the Corporation are hereby amended to modify Article VIII and Article IX thereof to read in its entirety as follows:

"ARTICLE VIII - BYLAWS

The bylaws of the Corporation may be altered, repealed or amended by the vote or written consent of a majority of the shareholders entitled to vote.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of this Corporation, to the fullest extent permitted by law, for all acts or omissions committed in their capacity as an officer or director."

4. The foregoing amendment was authorized by the Joint Written Consent of the Board of Directors and Shareholders of the Corporation effective May 1, 2004.

IN WITNESS WHEREOF, the undersigned has subscribed these Articles of Amendment to the Articles of Incorporation, effective the 1st day of July, 2004.


Scott Osborn, Vice President

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