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BASIC AMENDMENT

HALLMARK TITLE, INC.

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Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) P02000089509 (Document number of corporation (if known) Introduct to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amandment(s) to its Articles of Incorporation: (IEW CORPORATE NAME (if charefure): West contain the word "corporation," "company," or "knowporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "charected", "professional association," or the abbreviation "F.A." IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Amendment II - Principal Flace of business-change to: 5894 NW 74th St. Parkland, FL 33057 Assling address change to: 5894 NW 74th St., Parkland, FL 33057 Amendment V- Change of address of Registered Agent - Jill Newman- 5894 NW 74th St. Parkland, FL 33- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	Hallmark Title, Inc.	£6
(Attach additional pages if necessary) Insuent to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation loops the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (If chanting): Its contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A." MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s, dd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) mendment II - Principal Place of business- change to: 5894 NW 74th St. Paridand, FL 33067 selling address change to: 5884 NW 74th St., Parkland, FL 33067 mendment V- Change of address of Registered Agent - Jill Newman- 5894 NW 74th St. Parkland, FL 33 (Attach additional pages if necessary)	(Name of corporation as currently filed with the Florida Dept. c	I State)
repart to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation topts the following amandment(s) to its Articles of Incorporation: EW CORPORATE NAME (If changing): The contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s, dd/or Article Title(s) being amended, added or deleted: (BR SPECIFIC) mendment II - Principal Place of business - change to: 5894 NW 74th St. Parkland, FL 33067 selling address change to: 5894 NW 74th St., Parkland, FL 33067 mendment V- Change of address of Registered Agent - Jill Newman - 5894 NW 74th St. Parkland, FL 33 (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	P02000099509	
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(continued)		

The date	of each amendment(s) adoption: August 19, 2005
Effective	iate if applicable: (no more than 90 days after amendment file date)
Adoption	of Amendment(*) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
Ģ	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
	(voting group)
Ω	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	19 day of August , 2005
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiductary by that fiduciary)
	Jill B. Newman
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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